

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1909, TO JULY 1, 1910

OHIO STATE  
UNIVERSITY

1911  
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# Proceedings of the Board of Trustees

## The Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,

THE OHIO STATE UNIVERSITY.

SANDUSKY, OHIO, July 26, 1909.

The Board of Trustees met at the call of the President at Sandusky. Present, F. E. Pomerene, Pres., John T. Mack, Walter J. Sears, O. T. Corson and Julius F. Stone.

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The minutes of the meeting held June 22, 1909, were read and approved.

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Capt. Alexis Cope presented the following applications for deeds, and, on motion, the President of the Board was directed to execute the same.

Application No. 875-485 of Louisa E. Coates for 106.12 acres of land in Survey No. 15356, in Ross County.

Application No. 876-486 of John Donahoe for 152 acres of land in Survey No. 15705, in Scioto County.

Application No. 877-487 of Agnes Neuman for 113 acres of land in Survey No. 15705, in Scioto County.

Application No. 878-488 of Lena Berndt et al for 185.80 acres of land in Survey Nos. 16088 and 16094, in Scioto County.

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The President reported a gift from Professor Stillman W. Robinson of \$1850.00, the same to be added to the Robinson Fellowship fund, bringing the total fund up to \$8362.08, which will provide for an annual income of \$500.

The Secretary was directed, on behalf of the Board, to make suitable acknowledgment of this generous gift.

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1. The President reported the death of Dr. F. K. Bailey of the department of Physics.

Mr. F. W. Pote was appointed Fellow in Physics at a salary of \$300.00 vice Miss Burnell withdrawn.

Mr. H. G. Heil was appointed Instructor in Physics to succeed Dr. Bailey at a salary of \$1000.00 as provided in the budget.

The President also reported that Mr. F. E. Kester had been elected Professor of Physics at the University of Kansas, and recommended the following readjustments in the department of Physics, which were authorized.

The salary of Assistant Professor F. C. Blake was increased from \$1500.00 to \$1600.00.

The title of Instructor Chas. Sheard was changed to that of Assistant Professor and his salary increased to \$1400.

Alpheus W. Smith, Ph. D., was elected Assistant Professor at a salary of \$1500.

The above salaries to be paid from the appropriation for salaries in the department of Physics.

2. Mr. H. A. Hey was appointed Instructor in Engineering Drawing, vice Ralph Rogers resigned, at a salary of \$1000.00 as provided in the budget.

Mr. O. E. Williams was appointed Instructor in Engineering Drawing at a salary of \$1000.00 as provided in the budget.

The salary of Mr. Robert Meikeljohn in the department of Engineering Drawing, was increased \$100.

3. Mr. Harry H. Hoberg was appointed Assistant in Mechanical Engineering, vice C. S. Fisher resigned, at a salary of \$750.00 per year; services beginning and ending with the academic year.

Mr. Richard Edward Miller was appointed Student Assistant in Mechanical Engineering at a salary of \$300.00; said services to be for the academic year.

4. The resignation of Mr. R. H. Williams, Instructor in Animal Husbandry, was accepted.

Mr. Henry W. Vaughan was appointed Assistant in Animal Husbandry at a salary of \$1200.00 as provided in the budget.

5. Miss Lulu Gertrude Smith was appointed Stenographer in the Editor's office at a salary of \$45.00 per month, as provided in the budget; said service to begin August 1, 1909.

6. The Athletic Board was authorized to extend the boundary of the Athletic Field ten feet further south than the present boundary line.

7. Mr. E. A. Bauer was appointed Second Assistant in Physical Education at a salary of \$600.00 for eight months; said service to begin October 1, 1909.

8. Mr. Burr A. Beach was appointed Assistant in Bacteriology at a salary of \$500.00 and this amount was appropriated for the payment of this salary.

9. Mr. Charles Clifford Huntington was elected Assistant Professor of Economics and Sociology at a salary of \$1300.00 and \$100 was added to the budget to meet this obligation; said appointment to take effect on and after this date.

10. President Thompson was appointed to represent the University at the inauguration of Abbott Lawrence Lowell as President of Harvard Uni-

versity, October 6 and 7, and also to represent the University at the meeting of the National Association of the State Universities to be held in Boston, October 8 and 9, 1909.

11. The matter of the distribution of the property in Alcyone Hall, formerly belonging to the defunct Alcyone Literary Society, was referred to Mr. W. J. Sears with power.

12. The Building Committee was authorized to have a freight elevator constructed in Oxley Hall at an approximate cost of \$900.00.

13. Mr. Charles Hicks was appointed Inspector of Buildings and Janitors at a salary of \$720.00 for twelve months; said appointment to take effect July 1, 1909.

14. The following janitors were appointed at the salaries named as provided in the budget; said appointments to take effect July 1, 1909.

#### TOWNSHEND HALL

Fred Fleischer .....	\$ 50.00 per mo. for 12 months
E. B. Seaman.....	40.00 " " " " "
	(Half time)

#### ENGINEERING LABORATORY

Oliver Smith.....	\$ 45.00 per mo. 12 for months
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#### BROWN HALL

W. R. Thomas.....	\$ 40.00 per mo. for 12 months
	(Half time)

#### MINES BUILDING

G. W. Goodspeed.....	\$ 45.00 per mo. for 12 months
J. W. DeWitt.....	45.00 " " " " "

#### BIOLOGY BUILDING

Wm. Whitestone.....	\$ 45.00 per mo. for 12 months
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#### UNIVERSITY HALL

B. N. Lewis.....	\$ 45.00 per mo. for 12 months
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#### CHEMISTRY HALL

D. N. Williams.....	\$ 45.00 per mo. for 12 months
R. M. Moore.....	45.00 " " " " "
F. H. Landrum } (Student Janitors)	
H. A. Helling }	

#### HAYES HALL

M. N. Cook.....	\$ 45.00 per mo. for 12 months
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#### ARMORY AND GYMNASIUM

W. M. Stahl.....	\$ 45.00 per mo. for 12 months
Richard Brandon.....	45.00 " " " " "
H. W. Taylor.....	45.00 " " " " "

#### PAGE HALL

John W. Brown.....	\$ 45.00 per mo. for 12 months
Starling Eaton.....	25.00 " " " " "
(Arch. Society)	

# PHYSICS BUILDING

Earl Conway..... \$ 50.00 per mo. for 12 months  
(Half time)

# ORTON HALL

Harry Chantler..... \$ 50.00 per mo. for 12 months  
(Mrs.) Frances Andrix..... 35.00 " " " " "  
(Half time)

# BOTANY AND HORTICULTURAL BUILDINGS

G. C. Denny..... \$ 50.00 per mo. for 12 months  
Paul I. Hamilton..... 125.00 for the academic year  
(Student Janitor)

# OBSERVATORY

F. A. Kendig..... \$300.00  
(Student Janitor)

# VETERINARY LABORATORY

E. L. Clements..... \$ 50.00 per mo. for 12 months  
C. E. Pinney..... 50.00 " " " 10 "  
beginning September 1st.

15. The following appointments and assignments for stenographic and clerical service were made at the named salaries:

# PAGE HALL

Harriet Schneider..... \$ 50.00 per mo. for 12 months

# BROWN HALL

Ida L. Wolf..... \$ 50.00 per mo. for 12 months  
and \$60.00 was added to this appropriation

# SCHOOL OF MINES BUILDING.

Mary Lahmering..... \$ 50.00 per mo. for 12 months  
and \$100.00 was added to this appropriation.

# HAYES HALL

Mina Kennedy..... \$ 45.00 per mo. for 12 months

# ENGINEERING LABORATORY

Edna Burnham..... \$ 45.00 per mo. for 12 months

# CHEMISTRY HALL

Nellie Thurston..... \$ 45.00 per mo. for 12 months

# TOWNSHEND HALL

W. Aimee Obaugh..... \$ 50.00 per mo. for 12 months  
Guy R. Taylor..... 50.00 " " " " "

# COLLEGE OF ENGINEERING

Alice Watson..... \$ 45.00 per mo. for 12 months  
Services beginning August 1, 1909.

16. Mr. W. R. Alexander was appointed Machinist at a salary of \$70.00 per month; said service to begin September 1, 1909.

17. The resignation of Mr. Samuel Morris was accepted, and Mr. Ralph E. Hall was promoted from Fellow to Assistant in Chemistry at a salary of \$600.00 and Mr. Allen Roth Albright was appointed Fellow in Chemistry at a salary of \$300.00 said salaries to be paid from the appropriation in the budget.

18. An appropriation of \$300.00 was made to finish the installation of the watchman's signals in the Power House.

19. Mr. Herbert Edwards was appointed Assistant Superintendent of Buildings and Construction at a salary of \$1500.00 per annum, and \$500.00 was appropriated toward the payment of this salary, the balance of the salary to be paid from the appropriations for buildings superintended during the year as agreed to by the architects.

20. The Secretary was directed to express to the American Clay Machinery Co. the appreciation of the Board of Trustees for the gift of lantern slides, for the use of the department of Ceramic Engineering, illustrating mechanical appliances used in brick manufacture.

The Secretary was directed to have the proceedings of the Board of Trustees for the year ending June 30, 1909 printed and bound in the usual form.

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Mr. Stone of the special committee, appointed to confer with The Taylor-Williams Company regarding claim for damaged coal, reported on his conference with said Company and on his recommendation a committee consisting of Messrs. Pomerene, Sears and Stone were appointed to adjust this claim.

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The President presented a request from Professor Sherman for adjustments in his department, and the same was referred back to the President with power.

Mr. Robert P. Scott of Cadiz, Ohio, was present (on request of the Board) to consult on the disbursement of the income from his gift of \$25,000, known as "The Robert P. Scott Student Aid Fund." After discussing this matter and on motion the disbursement of this fund was referred to the President with power.

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The President reported for the Committee appointed to open the bids received for constructing the railroad and bridge, and he presented the following report and recommendation as made by the Engineers:

# SEPARATE PROPOSALS

	No. 1	No. 2	No. 2	No. 3.	No. 4
		New Rail	Old Rail		
Acme Paving & Construction Co.				10,000.	
McClintic Marshall Cons. Co.					5590.
Penn Bridge Co.					6824.
King Bridge Co.					5850.
Fred L. Patrick		13,900 00	13,400 00		
Mt. Vernon Bridge Co.					5291.
Wm. H. Luchtenberg & Co.	10,411.44				
Capitol Construction Co.					5975.
D. E. Sullivan & Son	12,000.00	11,387.00		10,403.	6200.
J. T. Adams	12,500.00		12,000.	15,500.	5500.
Engineer's Estimate	9,143.65	10,993.98		11,297.	6499.

# JOINT PROPOSALS

	No. 1	No. 2	No. 2	No. 3	No. 4	Sum of Joint	
		New Rail	Old Rail			New Rail	Old Rail
Weaver & Winchell—							
	7191.25	9735.40	9339.40	9143.75		26070.40	25674.40
Fred L. Patrick—							
	12000.	10000.	9700.	10000.	5991.	37991.	37691.
D. E. Sullivan & Son—							
	10194.	11387.		10403.	5950.	37934.	
Dominion Cons. Co.—							
	10000.	12000.	11800.	15500.		37500.	37300.
Total Engineer's Estimate—						\$37,933 63	

"COLUMBUS, July 22, 1909.

*The Honorable Board of Trustees, Ohio State University.*

GENTLEMEN:—According to your instructions of July 21st, we submit to you herewith a tabulation of the bids received for the spur track from the Hocking Valley Railway.

The lowest bid is that of Weaver & Winchell combined with that of the Mt. Vernon Bridge Company, as follows:

		New Rails	Old Rails
Weaver & Winchell	Items 1, 2 and 3	\$26,070.40	\$25,674.40
Mt. Vernon Bridge Co.	Item No. 4	5,291.00	5,291.00
		<hr/>	<hr/>
		\$31,361.40	\$30,965.40

The second lowest bid is as follows:

		New Rails	Old Rails
Wm. H. Luchtenberg & Co.	Item No.1	\$10,411.44	
D. E. Sullivan & Son	Item No.2	11,387.00	
Acme Paving & Cons. Co.	Item No.3	10,000.00	
Mt. Vernon Bridge Co.	Item No.4	5,291.00	
		<hr/>	<hr/>
Total . . .		\$37,089.44	

If the bid submitted is satisfactory, and in your estimation the bidders are responsible, we would recommend that the work be contracted for as per the bid including new rails submitted by Weaver & Winchell for items Nos. 1, 2, and 3 of \$26,070 40, and by the Mt. Vernon Bridge Company for item No. 4, \$5,291 00



In case you do not consider Weaver & Winchell competent or responsible, we would recommend that the entire contract be let to one bidder in preference to splitting it up into four parts as would be necessary in the second lowest bid.

The next two bids are those of F. L. Patrick, using old rails for \$37,691.00, and of D. E. Sullivan & Son, using new rails for \$37,934.00.

Respectfully yours,

Signed: JNO. R. CHAMBERLIN,  
CLYDE T. MORRIS."

The bond of Weaver & Winchell being defective, their bid was declared void and therefore rejected.

It was found on examination of the report of the Engineers that the whole bid of Fred L. Patrick, on new rails, and D. E. Sullivan & Son exceeded the estimate of the Engineers and therefore could not be considered; and thereupon, on motion of Mr. Stone, the contract for the grading as covered by proposal No. 1, was awarded to the Wm. H. Luchtenberg & Company of Columbus, at their bid of \$10,411.44; the contract for the track as contained in proposal No. 2 was awarded to D. E. Sullivan & Son of Columbus, at their bid of \$11,387, using new rails; the contract for the substructure of the bridge in accordance with proposal No. 3 was awarded to the Acme Paving and Construction Co., of Columbus, at their bid of \$10,000; the contract for the superstructure of the bridge in accordance with proposal No. 4 was awarded to the Mt. Vernon bridge Co., of Columbus, at their bid of \$5,291.00.

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The President presented the following report from Mr. F. H. Eno, Engineer, concerning the bids received on the sewers and drains:

"COLUMBUS, July 26, 1909.

*The Honorable Board of Trustees, Ohio State University.*

DEAR SIRs:—Enclosed find tabulation of bids received at nine o'clock this morning for sewers and drains on the University campus. There were but three bids submitted, none of which are below the engineer's estimate.

The lowest bid upon brick was H. J. Howell, of Columbus, \$11,996.50. The lowest bid upon concrete was W. H. Ralston, Mt. Vernon, Ohio, \$11,925.75. The engineer's estimate is \$11,385.00.

One other bidder presented himself five minutes too late to be accepted. He bid under the advertisement a month ago and at his figures then, the present amount of work advertised should have amounted to about \$10,300 approximately, so that if he had been on time, I imagine we would have had bids below the engineer's estimate.

I should recommend that if it is possible for the University to secure authority to do it by day labor, that the work could be done a great deal cheaper than the bids so far received.

Yours very truly,

Signed: F. H. ENO."

On examination it was found that all bids were above the estimate, and therefore all bids were rejected, and the Engineer was directed to prepare revised plans and specifications and to present the same to the Board at its next meeting.

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The President presented the following report from Messrs. Richards, McCarty & Bulford, Architects, concerning the bids opened July 21, 1909, for the equipment of the Veterinary Clinic Building, and after carefully reading this report the Board declined to accept the recommendations of the Architects and all bids were rejected, and the Architects were directed to prepare new plans and specifications, the same to be done with the advice and under the direction of the Building Committee, said Committee to designate what items should be included in the equipment.

July 23, 1909.

*Honorable Board of Trustees, Ohio State University, City.*

#### IN RE. VETERINARY CLINIC BUILDING

GENTLEMAN:—At a meeting of the Executive Committee held at the University July 21st, the following bids were received on equipment for the above building:

##### PLUMBING, SEWER, ETC.

The Huffman—Conklin Co.....	\$ 6983 00
The Wm. H. Conklin Co.....	6557 00
The Wm. H. Seddon Co.....	6548 00
Fitzpatrick & Hoepfner.....	5898 00

##### ELECTRICAL WORK

The Erner—Hopkins Co.....	1994 00
The McMaster Electric Co.....	1870 00
The Correll Electric Co.....	1850 00
The Sacket Mill & Mine Supply Co.....	1748 00
The McKeever Electric Co.....	1657 00

##### CEMENT WORK

L. S. Steward.....	1424 00
The Acme Paving Company.....	1000 00

# IRON WORK—No bid.

## WOOD WORK

L. S. Steward..... 5200 00

## METAL FURNITURE—No bid.

## ELECTRIC AND GAS FIXTURES

The Erner—Hopkins Co..... 870 00  
The Sacket Mill & Mine Supply Co..... 862 00

The low bids on the above work are as follows:

Fitzpatrick & Hoephner—Plumbing..... 5898 00  
McKeever Electric Co.—Electric Work..... 1657 00  
Acme Paving Co.—Cement Work..... 1000 00  
L. S. Steward—Wood Work..... 5200 00  
Sacket Mill & Mine Supply Co.—Fixtures..... 862 00  
Total..... \$ 14617 00

The estimate on this portion of the work was \$10,000.00, therefore the total of the above bids exceeds the estimate, and in order to let the work at this time, it will be necessary to divide it.

The reason for so few bids being received on certain parts of the work and for no bids at all being received on other portions, is due to the fact that the amount of work in each class was not sufficient to justify a bidder paying the premium required to put up a preliminary bond for the purpose of bidding.

Yours respectfully,

Signed: RICHARDS, McCARTY and BULFORD.

Per C. E. RICHARDS

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The Board proceeded to organize for the current year, and the following officers were elected:

F. E. Pomerene .....Chairman  
O. T. Corson .....Vice Chairman  
Carl E. Steeb.....Secretary

On motion, the election of the Treasurer was postponed, and made a matter of special order for a meeting to be held August 7th, 6 P. M., at the Neil House.

According to the rules the following committees were appointed:

EXECUTIVE	AUDITING	FACULTY
Guy W. Mallon	John T. Mack	O. T. Corson
W. J. Sears	Guy W. Mallon	John T. Mack
Julius F. Stone	O. T. Corson	O. E. Bradfute
BUILDING	ROADS AND GROUNDS	FARM
Dr. W. O. Thompson	Dr. W. O. Thompson	O. E. Bradfute
Julius F. Stone	John T. Mack	W. J. Sears
Wm. C. McCracken	C. E. Sherman	O. T. Corson
	H. C. Price	

\* \* \* \* \*

On motion, Mr. F. E. Pomerene and Mr. W. J. Sears were appointed a committee to solicit funds for the equipment of the Student's Building.

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Mr. Pomerene, Chairman of the Committee on the revision of the by-laws, rules and regulations, presented the following report, and on motion, said by-laws, rules and regulations were adopted:

## BY-LAWS, RULES AND REGULATIONS

### OF THE

### BOARD OF TRUSTEES

#### ORGANIZATION AND MEETING

Section 1. The officers of the Board shall consist of a Chairman, Vice-Chairman, Secretary, and Treasurer, who shall be chosen by ballot at the June meeting of the Board, and shall hold their offices for one year, and until their successors are elected and qualified.

Section 2. There shall be three stated meetings of the Board each year; on the first Thursday in October, on Tuesday of the week of the annual commencement, and on the second Thursday of April. At the April meeting, the President of the University shall present to the Board the annual budget for the fiscal year beginning July 1st following, with his recommendations thereon.

#### DUTIES OF THE CHAIRMAN OF THE BOARD

Section 3. The chairman, when present, shall preside at all meetings of the Board; shall sign the journal of all proceedings of the Board; shall perform such duties as may be assigned by the Board, and, except as otherwise specifically provided by the rules of the Board, he shall be governed in his action by common parliamentary law. In the absence of the Chairman, the Vice-Chairman shall perform his duties; and in case neither is present, a chairman pro tempore shall be chosen; provided that the Chairman may, temporarily, call any member to the chair.

Section 4. All committees shall be appointed by the chairman, unless otherwise ordered by the Board, and all standing committees shall consist of at least one member of the Board.

Section 5. The Chairman is authorized to call special meetings of the Board at any time, and he shall do so upon the request of two members.

#### THE EXECUTIVE COMMITTEE

Section 6. The Executive Committee shall consist of three members, who shall be appointed at the June meeting. It shall have general executive authority, under direction of the Board, and in case of emergency shall exercise the functions of the Board when the latter is not in session. It shall furnish at every regular meeting of the Board, and at every special meeting if required, a full report of its proceedings.

Section 7. The Executive Committee shall not create any pecuniary liability except as authorized by the Board, nor authorize any expenditures beyond the appropriations. All bills and accounts, except as specified in section 29, shall be audited and approved by the Executive Committee, which shall meet on the first Tuesday of each month for such purpose, unless otherwise called by its Chairman.

#### THE AUDITING COMMITTEE

Section 8. There shall be appointed at the June meeting of the Board, a Committee on Auditing, to consist of three members, which shall audit all accounts of the University.

#### COMMITTEE ON FACULTY AND COURSES OF STUDY

Section 9. There shall be appointed at the June meeting of the Board, a Committee on Faculty and Courses of Study, to consist of three members, which shall have general supervision of all matters relating to the Faculty and Courses of Study in the University.

#### COMMITTEE ON BUILDINGS

Section 10. There shall be appointed at the June meeting, a committee of three on repairs and construction of buildings. This committee shall be charged with the duty of making all ordinary repairs within the appropriations provided by the Board, and shall have supervision of the construction of new buildings; the Board reserving the right of increasing the membership of

the committee for this purpose. Extensive repairs and important changes in buildings shall first be ordered by the Trustees.

#### COMMITTEE ON ROADS AND GROUNDS

Section 11. There shall be appointed at the June meeting, a committee of four on roads and grounds. This committee shall have general charge of the campus, and shall supervise all changes in roads and sidewalks, and shall have care of trees and shrubs, and make such reports to the Board upon the care of the campus as may be desired. All extensive changes involving a considerable expenditure of money, shall first have the authorization of the Trustees.

#### COMMITTEE ON THE FARM

Section 12. There shall be appointed at the June meeting, a committee of three members to have general supervision of the University Farm.

This committee shall also have supervision of the live-stock, produce and produce funds.

#### DUTIES OF THE SECRETARY

Section 13. The Secretary shall be the custodian of the books and papers of the Trustees, and of the University seal. He shall in all proper cases authenticate the acts of the Board by affixing said seal, and shall conduct the ordinary correspondence of the Board. He shall attend all meetings of the Board, except when excused, and keep a correct journal of the same, entering all motions, orders, resolutions, and all other actual proceedings; but no such minutes shall be entered upon the regular journal of the Board until they shall have been approved by the Board. He shall attend all meetings of the Standing Committees except when excused, and shall keep a record of the proceedings. He shall prepare the Annual Report of the Board and submit it for consideration at the September meeting, and shall perform such other duties as the Board may, from time to time, prescribe.

Section 14. The Secretary shall be the financial officer of the University. He shall receive all moneys due the University and shall pay the same over to the Treasurer upon proper forms. He shall sign all voucher-checks on the Treasurer. He shall

keep an accurate account of all money received and paid by him, and at the end of every month he shall furnish to the President of the University, and to each member of the Board, a detailed statement of all receipts and expenditures.

Section 15. The Secretary shall be the Purchasing Agent of the University, and all purchases for the departments or for the University at large shall be made through his office upon proper requisitions, subject to such regulations as may be prescribed by the Board. (See purchasing system, Section 79.)

Section 16. The Secretary shall keep a complete inventory of all University property, and shall see that the same is checked at least once each year. (See Inventory System, Section 80.)

Section 17. The Secretary shall be the Bursar of the University and shall keep an accurate account of all fees and deposits paid by students.

Section 18. He shall give bond to the State of Ohio, for the use of the University, in the sum of fifty thousand dollars, and conditioned upon the faithful performance of his duties, and for the payment to the Treasurer of all moneys coming into his hands as such officer.

#### DUTIES OF THE TREASURER

Sections 19. The Treasurer shall keep an accurate account of all moneys received and disbursed by him, and at the end of every quarter he shall furnish to the Executive Committee, if directed, and at each September meeting to the Chairman of the Board, a detailed statement of all moneys received and expended by him. He shall give bond, payable to the State of Ohio, for the use of The Ohio State University, in the sum of three hundred thousand dollars (\$300,000.) for the safe keeping of said funds, for the payment of the same in obedience to the rules and regulations of the Board, and for the faithful performance of his duties as Treasurer.

#### MODE OF ACCOUNTING

Section 20. The Secretary shall give receipt for all moneys received by him; the stub of each receipt shall show the name of the person to whom the receipt was given and for what purpose,

and shall agree in number, date and amount with such receipt, and such stubs shall be preserved in book form by the Secretary.

Section 21. A duplicate of all requisitions drawn on the Auditor of State, shall be kept in book form by the Secretary.

Section 22. All moneys shall be paid over to the Treasurer upon certificates, the original of each item contained in such certificates duly receipted by the Treasurer, shall be kept by the Secretary.

Section 23. All voucher-checks drawn on the Treasurer shall be numbered in consecutive order, shall show the purpose for which it is drawn, and shall be made payable to the order of the payee.

Section 24. For every voucher-check drawn, a voucher bearing the same number and amount and showing the items paid must be preserved by the Secretary. Said vouchers shall be filed numerically, and when the cancelled voucher-checks are returned by the Treasurer they shall be attached to their respective vouchers.

Section 25. A departmental ledger shall be kept, showing all appropriations made by the Board, and all expenditures made from such appropriations.

Section 26. An accurate and complete account of all outstanding orders shall be kept. This account shall show at all times the outstanding obligations of the University.

Section 27. A separate account of the incidental and laboratory fees received from students shall be kept, showing the receipts for each term from each college from such sources.

Section 28. A separate account of the Laboratory deposits received from students shall be kept, showing the amounts received from and refunded to each student.

Section 29. No voucher-check shall be drawn by the Secretary save for the payment of fixed salaries, expenses of members of the Board, express, telephone and telegraph charges, water rents, gas bills, labor bills, and postage, except by resolution of the Board, or upon the order of a person duly authorized by the Board.



Section 30. The Treasurer, upon payment of such voucher-check, shall cancel the same as paid bank checks are cancelled, and enter in his book the number, date, and amount of same, and the name of the person to whom paid, and the said cancelled voucher-checks shall be preserved by him as voucher, for which he shall be credited in his settlements, and said voucher shall be surrendered to the Chairman of the Board, at the time of each annual settlement, and the Secretary shall then attach them to the vouchers as provided in Section 24.

Section 31. At all meetings of the Board the regular order of business shall be: (1) calling the roll; (2) reading minutes of last meeting; (3) reports of standing committees; (4) reports of special committees; (5) communications from the President of the University; (6) unfinished business; (7) new business. The Chairman may, however, at his discretion, call up a matter out of its regular order, unless objection is made and sustained by a majority of the members present. Every motion or resolution required to be entered on the journal shall be reduced to writing by the member offering the same, and on demand of any member the vote shall be by ye and nay, and also entered on the journal.

#### THE PRESIDENT OF THE UNIVERSITY

Section 32. The President shall be the executive head of the University. It shall be his duty to enforce all rules and regulations of the Board and of the Faculty, and he is hereby clothed with all authority requisite to that end. He shall appoint, and may remove, subject to the approval of the Board, the Superintendents of all halls, dormitories and student buildings, the Chief Engineer, the Superintendent of Buildings, the Superintendent of the Campus, and their assistants, together with all janitors, watchmen and minor employ  s whose employment is authorized by the Board; and he shall have general supervision of their work. He may appoint from the University Faculty an advisory council, of three or more members, on whom he may call for advice on any question of discipline; and he may require from the head of any department his opinion in writing of any matter relating to such department; which advice or opinion shall be promptly furnished.

Sec. 33. He shall be ex-officio the presiding officer of the University Faculty, and shall be the representative and general executive of the Board of Trustees in all University affairs, except as otherwise directed by the Board. All professors shall be responsible directly to him for the faithful and efficient performance of their work, and all subordinate instructors shall be responsible to the heads of their several departments, and through them to the President. He shall have charge of the assignment of rooms for the use of the several departments of instruction. His approval must be secured for any meetings held in the University Chapel or in any other rooms in the University buildings other than those instructional meetings for which provision is regularly made in the curriculum or by special action of the Trustees or of the Faculty or meetings duly and properly called by the head of the department in rooms properly assigned to that department.

Sec. 34. He may appoint at the opening of each University year one of the University Faculty, as President pro-tempore of the University Faculty, who shall act as President of the Faculty when the latter is absent from faculty meetings.

Sec. 35. In case of the absence or disability of a professor or teacher, the President shall provide for his work by a temporary assignment from the existing Faculty, or by the employment of additional help, reporting in writing all such action to the Board or the Executive Committee at its next meeting.

Sec. 36. At least one week before the second Thursday of April, the President shall present to each member of the Board, the annual budget for the fiscal year beginning July 1st following. The budget shall be based upon a careful estimate, to be furnished him by the Secretary at least two weeks previously, of the available income of that year; and the said budget shall leave unappropriated a balance of said income amounting to not less than \$10,000.

Sec. 37. In the absence of the Board or of the Executive Committee the President in case of emergency may authorize the Secretary to draw his voucher-check on the Treasurer in payment of bills.

## THE DEANS

Sec. 38. The Deans of the several colleges and of the Graduate School shall constitute an advisory board to the President in matters pertaining to general University policy, and shall be appointed by the Trustees upon nomination by the President to serve during the pleasure of the Board.

Sec. 39. The Deans shall coöperate with the President in carrying into effect the rules and orders of the Trustees, of the University Faculty and of the President in the several colleges.

Sec. 40. The Deans shall constitute an advisory council in matters pertaining to the annual budget and in their respective colleges they shall advise with the President concerning new appointments and promotions in the teaching force.

Sec. 41. The Dean shall be the presiding officer of his College Faculty. In the University Faculty his duties to be such as are provided for under the University Faculty rules.

## THE FACULTY

Sec. 42. The deans, heads of departments and instructors are elected by the Board of Trustees, upon the recommendation of the President.

Sec. 43. The legislative authority to establish rules and regulations for the immediate government of the University and students in all that relates to the order and discipline therein, the times of recitation and other matters relating to the internal policy of the University, is vested in the President and professors constituting the University Faculty.

Sec. 44. The Faculty is further empowered to make such rules and regulations, relating to the Military Department, as may be deemed just and proper, provided however, that all such rules and regulations do not conflict with any law of the State of Ohio or the United States. Provided that all rules and regulations made by the Faculty or any Board appointed by it, shall be subject to the approval of, and may be from time to time reviewed, modified and annulled by the Board of Trustees.

Sec. 45. They are authorized to affix such penalties for the violation of the rules and regulations so established as the

nature of the offense may demand, but their action may be reviewed, and modified or annulled by the Board.

Sec. 46. The Faculty shall keep a full and complete record of the proceedings of all meetings; the records at all times being subject to the inspection of any member of the Board of Trustees.

Sec. 47. Absence of any professor, or instructor from ordinary service in the University, for other cause than sickness, must be with the approval of the President of the University, and, if for a longer time than ten days, with the approval of the Board of Trustees or its Executive Committee.

Sec. 48. The head of each department shall carefully preserve the card inventory furnished his department by the Secretary, and shall comply with the regulations as outlined in Section 80.

Sec. 49. The annual reports of the Deans, the Heads of Departments, the Librarian, the Farm Manager, the Chief Engineer, and other officers of the University shall be for the University year ending with Commencement, and shall be handed to the President on or before the 30th day of June.

Sec. 50. Unless by special action of the Trustees, new requirements for admission to the University, new courses of study, and important changes in the existing courses or requirements shall not be published, or go into effect, until they shall have been recommended by the Faculty of some college of the University, approved by the University Faculty, and adopted by the Board of Trustees. When approved by the University Faculty, the President shall report them to the Board of Trustees with his recommendation thereon, which report shall show the amount of teaching required to carry them into effect.

Sec. 51. The professor in charge of a department shall have general charge of his department work, and shall submit all estimates for appropriations to the Board of Trustees in the usual form through the President; and each instructor in any department shall have the right to transmit through the head of the department to the President any communication bearing upon the work in which he is personally engaged, and the head of the

department shall promptly transmit to the President any communication so received.

Sec. 52. Although the President and members of the Faculty are elected annually, it is the desire and intention of the Board that they shall be secure in their positions and remain in the service of the University, but the legal right is reserved to terminate such service at such time as the Board may deem best for the interest of the University, and all employment must be accepted upon this condition.

Sec. 53. The Secretary of the University Faculty shall furnish to the President for report to the Board of Trustees for its consideration and action, all rules of a general nature passed by the Faculty.

#### STUDENTS

Sec. 54. Students of the University are required to yield prompt obedience at all times to all rules adopted for their guidance by the Faculty.

Sec. 55. All term bills, laboratory deposits, and fees required from students must be paid previous to and as a condition of registration. Heads of departments shall not permit students to enter classes in their respective departments unless notified by the Registrar. Instructors shall not permit students to engage in laboratory work unless first shown a receipt from the Bursar for deposits paid.

Sec. 56. Trustees request all members of the University Faculty and all instructors and students, who shall be on the campus at the hour set for the weekly convocation exercise to attend these exercises. There shall be no class work or lecture work during the time set for these exercises; and no instructor or other officer shall for any reason detain students from attendance.

Sec. 57. Any student when sent for by the President, or by any member of the Faculty under whom he is placed, shall attend to the call without delay. Students must at all times and in all places obey the President and members of the Faculty in matters pertaining to good order in the University.

## DEGREES

Sec. 58. Regularly earned degrees shall be conferred by the Board upon recommendation of the Faculty. Honorary degrees may be conferred by the Board upon recommendation of the Faculty in view of distinguished literary or scientific attainments or service.

Sec. 59. All diplomas issued to those receiving degrees from the University, shall be signed by the Chairman and Secretary of the Board of Trustees and by the President of the University.

## MISCELLANEOUS

Sec. 60. The use of tobacco in any form in the lecture rooms, halls, corridors, doorways, laboratories and libraries of the University is prohibited.

Sec. 61. The Secretary and the Treasurer of the Board shall each be entitled to receive such annual compensation for his service as may be determined by the Board.

Sec. 62. The Trustees shall not receive any compensation for their services, but they shall be paid their reasonable and necessary expenses while engaged in the discharge of their official duties. (Section 4105-38 R. S.)

Sec. 63. All recommendations, communications, and reports to the Board by any one, must be presented in writing, through the President of the University, and must be addressed to the Chairman of the Board of Trustees, except as hereinbefore otherwise provided.

Sec. 64. Salaries of members of the Faculty (except the President,) and of assistants, shall be paid in tenths on the last Saturday of each month while the University is in session, and the rents of the residences occupied by the professors shall be payable at the same time, and in the same manner.

Sec. 65. No room in any building shall be used as a store-room, restaurant, or sleeping-room or for any other except University purposes, unless authority shall have been previously given by the President.

Sec. 66. An annual reception shall be given at Commence-

ment by the President and Board of Trustees; the expenses thereof shall be paid out of the appropriation for commencement expenses.

Sec. 67. The library shall consist of all books, magazines, papers, pamphlets or maps purchased with University money or acquired by the University or any of its departments through appropriations by the Board or by gifts or exchange. All books, magazines, papers, pamphlets and maps owned by the University and in the possession of various departments shall be recorded and catalogued by the librarian.

Sec. 68. The Athletic Board may in its discretion permit the use of the athletic field by other than University teams.

Sec. 69. The Professor of Animal Husbandry shall report to the President quarterly in advance, a policy for the purchase and sale of live stock; said report to be approved by the Dean of the College of Agriculture. The President shall transmit the same with his recommendations thereon to the Board of Trustees for its consideration and approval.

Sec. 70. The Dean of the College of Veterinary Medicine is authorized and directed to supervise the sanitary conditions and the health of the live stock belonging to the University, and to report to the President in regard to the same at such times as he may direct, provided that such report shall be made at least once annually; this shall be interpreted to refer to the prevention of diseases, the treatment of diseased animals, and the disposal of diseased or dead animals. In all cases in which the introduction of disease is liable to occur, or the existence of disease is suspected or recognized, the opinion of the Dean of the College of Veterinary Medicine shall be obtained and followed. All purchases of live stock shall be subject to the tuberculin test.

The Department of Animal Husbandry is directed to conform its operations to the terms of this section.

Sec. 71. All circular letters, pamphlets, or statements written in the interest or name of the University, or of any college or department of the University and intended for distribution, shall bear the approval of the President before the same shall be printed.

Sec. 72. Twelve hours of actual recitation or lecture work per week, or its equivalent in laboratory work, shall be regarded as a reasonable minimum of service for professors, associates and assistants, and fifteen hours a reasonable average. Provided, however, that eight hours per week shall be considered a reasonable minimum for deans.

Sec. 73. The chapel of the University and other halls and buildings of the University shall be used exclusively for University purposes.

Sec. 74. Buildings of the University shall not be named after living persons.

#### FEES

Sec. 75. All incidental, tuition, laboratory and other fees and deposits to be charged students, shall be determined by the Board from time to time.

Sec. 76. Fees are not returnable except in case of sickness and causes entirely beyond the control of the student. No portion of the fees shall be returned for voluntary withdrawal of the student or enforced withdrawal thirty days after the registration.

Students withdrawing under discipline, forfeit all rights to return of any portion of the fees.

Laboratory fees are not returnable.

In no case shall more than one-half the fee be refunded.

Sec. 77. On presentation to the Secretary of the written consent of the head of the department, and on payment of an auditor's fee of \$1.00, any person engaged in teaching shall be permitted to attend in that department any class or course not exceeding three hours a week for one-half year, which is announced to be especially for teachers or those intending to teach; provided, that this rule shall not be construed to exclude from any class in the University occasional visitors not holding auditor's tickets.

Sec. 78. A free scholarship, good for two years in the College of Agriculture and Domestic Science, shall be granted to one student annually from each county in Ohio, but not more than two scholarships shall be in force at any one time from any county. If in any county there is no applicant for the free



scholarship in the College of Agriculture and Domestic Science, then a free scholarship, good for two years in the College of Veterinary Medicine may be granted.

Each scholarship is valid for two years from its grant and covers incidental and fixed laboratory fees. In the chemical laboratories a student holding a free scholarship shall be required to pay for materials used and to make a deposit to cover the breakage the same as other students. All scholarships must be presented to the Secretary on or before November 1st of the year in which they are to be used, otherwise they are not valid.

In case of other than new students, the scholarship will be accepted only after approval by the Board of Trustees.

#### PURCHASING SYSTEM

Sec. 79. The Secretary of the Board of Trustees shall be the general purchasing agent of the University, and all purchases for the departments or for the University at large shall be made through his office and over his signature, subject to such regulations as are herinafter provided:

(1) Detailed statements of equipment and supplies needed shall be presented by heads of departments, to the President when the annual budget is prepared. Those statements shall be presented to the Executive Committee or the Board of Trustees with the recommendation of the President, and when approved by the Executive Committee or the Board, they shall be filed with the Secretary. Supplementary or revised statements may be presented to the President monthly, prior to the meeting of the Executive Committee.

(2) Requisitions from the heads of departments for approved items shall be honored by the Secretary, subject to available appropriations for equipment and maintenance.

(3) In making requisitions the heads of departments shall be specific in description of items desired, and when necessary proper sketches and specifications shall accompany the requisitions.

(4) The Secretary may honor emergency requisitions approved by the President.

(5) The Secretary may honor requisitions for supplies when their value does not exceed \$10.00.

(6) The Secretary shall secure, if possible, competitive prices on all purchases of equipment, apparatus and supplies of any kind whatsoever, when their value exceeds \$5.00, and such competitive prices shall be attached to the proper requisition. On purchases under \$5.00 in value, competitive prices should be obtained if practical.

(7) All invoices for items ordered shall be sent to the Secretary and by him forwarded to the proper department for approval, after which the invoice shall be promptly returned to the Secretary's office.

(8) All complaints on articles delivered shall be promptly filed, in writing with the Secretary, who shall at once take the matter up with the firm from whom the goods were purchased.

(9) All purchases for the University shall be made as above set forth, and any purchase made in any other manner shall be invalid, and the Executive Committee must refuse to approve for payment, bills for such irregular purchase.

(10) The Secretary shall have general charge of the University Store Room, keeping in stock therein supplies of a general nature.

Heads of departments may secure such supplies as are carried in the Store Room by making proper requisition on the Store-keeper, all such supplies to be charged against the departmental appropriation.

The Store-keeper shall keep the Secretary regularly advised, upon proper forms, of the amount of stock of various kinds on hand, and the probable amount needed.

(11) Instructors needing supplies for the use of students in the laboratories shall advise the Store-keeper of the kind and quantity wanted, at least five days prior to the time said supplies are to be used.

(12) The Secretary shall keep in his office a record book of all printing forms used by the University. He shall also prepare for the approval of the Board of Trustees, a uniform letter head and envelope, which, when adopted, shall be used by all the departments.

(13) The head of any department is permitted to incur expenses and pay for the same in cash, in purchases for his department, to be drawn from his funds to the amount of not to exceed five dollars, for what may properly be called petty cash matters. When the amount reaches approximately five dollars, an itemized account of the same may be given the Secretary, who may approve and pay the same without action by the Executive Committee; but the aggregate of such expenses for any one department shall not exceed the sum of ten dollars in any single month, and the purchases must be such as can not readily be purchased in the regular way.

#### INVENTORY SYSTEM

Sec. 80. The Secretary shall keep a complete inventory of all University property. He shall furnish the head of each department with a duplicate of his departmental inventory, which shall be carefully preserved and kept by the departments.

(1) The Head of each department is responsible to the Board of Trustees for the preservation and safe-keeping of all equipment coming under his charge, and listed in his departmental inventory.

(2) He shall report to the Secretary each gift of apparatus or equipment made to his department, with its estimated commercial value, as soon as the same has been received.

(3) He shall report to the Secretary each piece of apparatus or equipment made in his department, with its estimated commercial value, as soon as the same is completed.

(4) He shall not dispose of or destroy any items contained in the inventory, but shall report such worn out or broken items to the Secretary.

(5) He shall check each item of his inventory at least once each year with the Inventory Clerk, on the request of the Secretary.

(6) The disposition of all property shall be upon order of the Board of Trustees.

(7) The transfer of apparatus or equipment from one department of the University to another is solely a matter of executive order.

Section 81. These by-laws, or any of them, may be temporarily suspended at any regularly called meeting of the Board by

unanimous consent of the members present, and may be amended or repealed by a majority vote of the entire Board at any meeting; provided written notice of the proposed change or changes be given to the Board through its Chairman at the meeting next immediately preceding.

\* \* \* \* \*

Thereupon the Board adjourned to meet August 7th, 6 P.M. at the Neil House.

Attest:—CARL E. STEEB, F. E. POMERENE,  
*Secretary.* *President.*

# NEIL HOUSE

COLUMBUS, OHIO, August 7, 1909.

The Board of Trustees met pursuant to adjournment, for the purpose of electing a Treasurer and transacting such other business as might require attention. Present, F. E. Pomerene, Chairman, O. T. Corson, John T. Mack, Walter J. Sears, Guy W. Mallon, and Julius F. Stone.

\* \* \* \* \*

The President presented the following recommendations which were agreed to:

1. The Hon. John Jay Adams of Zanesville, Ohio, was elected Dean of the College of Law, at a salary of \$5,000.00; and \$2,000.00 was added to the appropriation for salaries in the College of Law.

2. A Committee, consisting of Dean Adams, Professor G. W. Rightmire and the President, was appointed with power to act in arranging matters in the College of Law for the coming year.

3. The resignation of Mr. Herbert Jackson as Assistant in Industrial Arts was accepted.

4. The following persons were appointed, at salaries as provided in the budget, said appointments to take effect July 1, 1909:

John Ricketts, Day Police .....	\$ 600
W. F. Mahaffey, Night Watchman .....	600
John T. Daniels, " " .....	600
M. S. Harvey, Elevator Man .....	250
H. E. Truxall, Painter .....	840

5. Mr. W. W. Whitmer and Thomas Richards were appointed Janitors at a salary of \$45.00 per month each, as provided in the budget; they to be assigned by the President, and said appointments to take effect July 1, 1909.

6. Mr. K. B. Ward was appointed Assistant in Civil Engineering at a salary of \$1,000; and \$450 was added to the appropriation for salaries to meet this appointment.

7. The sum of \$325.52 being the unexpended balance from the funds appropriated for the maintenance of the Summer Camp, was cancelled and returned to unappropriated funds.

8. Miss Helen Mackall was appointed Assistant in the Registrar's Office at a salary of \$50.00 per month; said service to begin July 1, 1909; and \$600.00 was appropriated to meet this appointment.

9. Mr. Alva B. Clements was appointed Technician, to assist in the work in Pathology, at a salary of \$45.00 per month; said appointment to take effect September 1, 1909; and \$450 was appropriated to meet this appointment.

10. \$1,000.00 was appropriated for an Assistant in the Department of Art, and the President and Mrs. Laver were given power to select such Assistant.

11. \$1,690.00 was appropriated for a hot water pump to be installed in the Power House, the present pump to be moved to Orton Hall to take care of the heating of the Students' Building; and an appropriation of \$1,000.00 was made to connect the Veterinary Clinic Building with the Power House for heating and service lines.

\* \* \* \* \*

Mr. Richards of the firm of Richards, McCarty & Bulford, Architects, appeared before the Board, at the request of the Building Committee, and recommended that the Board reconsider the vote whereby all bids for the equipment of the Veterinary Clinic Building were rejected at the meeting held July 26, 1909, and recommended further that the contract for the plumbing be awarded to Fitzpatrick & Hoephner at their bid of \$5,898.00; the contract for the Electric Work to the McKeever Electric Co. at their bid of \$1,657.00; and the contract for the Cement Work to the Acme Paving & Construction Co. at their bid of \$1,000.00.

On motion of Mr. Mack, the vote whereby the bids for the Veterinary Clinic Equipment were rejected was reconsidered, and on motion of Mr. Mallon the original motion, as offered July 26th, was amended so as to accept the recommendations as presented by the Architects; and on motion of Mr. Sears the contract for the Plumbing was awarded to Fitzpatrick & Hoephner at their bid of \$5,898.00, the contract for the Electric Work was awarded to the McKeever Electric Co., at their bid of \$1,657.00 and the contract for the Cement Work was awarded to the Acme Paving & Constuction Co., at their bid of \$1,000.00.

On motion, the matter of the wood-work for the building was referred to the Building Committee with power to act.

\* \* \* \* \*

Mr. Geo. S. Mills, Architect for Students' Building, presented the preliminary plans and estimates for equipment of said building. After careful consideration said plans and estimates were approved, and the Architect was directed to proceed with the completion of same.

The entire equipment of this building was referred, with power, to the Committee on Soliciting Funds, appointed at the last meeting of the Board, and to that committee were added President Thompson and Mr. Stone.

\* \* \* \* \*

President Thompson stated that it was impossible for him to carry out the instructions of the Board and to represent the University at the annual meeting of the Land Grant Colleges, to be held at Portland, and on his recommendation Dean Price was appointed delegate.

\* \* \* \* \*

The matter of using the Geological Museum for library purposes was referred to the Executive Committee with power.

\* \* \* \* \*

An adding machine and an extension to the Bell Telephone were authorized for the Agricultural Department.

\* \* \* \* \*

Mr. L. F. Sater was elected Treasurer of the University for the year ending June 30, 1910, succeeding Mr. L. F. Kieseewetter.

The condition of Mr. Sater's election as Treasurer being, that he pay to the University interest on daily balances at the rate  $2\frac{1}{2}$  percent per annum, and in case of overdrafts, he to receive from the University interest at the rate of 5 percent per annum.

Mr. Sater was to take office as soon as the usual bond, required under the law, is filed and approved by the Attorney General.

The Executive Committee was authorized to invite bids for the coal supply for the coming year, and was given power to award said contract.

\* \* \* \* \*

On the recommendation of the President, the Secretary was

directed to visit certain State Universities for the purpose of inspecting their accounting departments.

\* \* \* \* \*

The revised plans, specifications and estimates (estimate \$11,300.00) for the Sewerage System, as prepared by Professor F. H. Eno were examined and approved, and the Secretary was directed to present the same to the State Building Commission for its approval, and when so approved, the Secretary was further directed to give notice, as required by law, of the time and place when sealed proposals will be received for furnishing materials and performing the labor necessary for the construction of said Sewerage System.

\* \* \* \* \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*

NEIL HOUSE

COLUMBUS, OHIO, September 8, 1909.

The Board of Trustees met at the call of the Chairman, at the Neil House, to award the contract for the Sewerage and Drainage System, and to transact such other business as might be necessary. Present, F. E. Pomerene, Chairman, John T. Mack, Walter J. Sears and O. E. Bradfute.

\* \* \* \* \*

Professor F. H. Eno reported that the following bids for the Sewerage and Drainage System had been received in response to the advertisement:

BIDDERS	PLAN A,	PLAN B, VITRIFIED
	BRICK SEWERS	PIPE SEWERS
Mills & Miller, Columbus, O . . . . .		\$ 8,210 65
W. H. Ralston, Mt. Vernon, O. . . . .	\$10,111 50	9,220 50
J. C. Beasley, Columbus, O. . . . .	10,030 50	10,650 00
Kemmler & Balz, " " . . . . .	11,045 08	11,360 38

Professor Eno called attention to the fact that Messrs. Mills & Miller had been provided with a poorly typewritten copy of form of proposal and had omitted to bid on Item No. 4.

After considering all bids carefully, and on motion of Mr. Mack, the contract for the Sewerage and Drainage System was awarded to Messrs. Mills & Miller for all of the proposed system, except that part omitted in Item No. 4, as contained in their proposal dated September 8, 1909, for the sum of Eight thousand two hundred ten dollars and sixty-five cents. (\$8,210.65).

On motion of Mr. Sears the Building Committee was authorized to make contract with Messrs. Mills & Miller for building that branch of the Sewerage System as named in Item No. 4 in form of proposal, for a sum not to exceed \$2.75 per foot.

\* \* \* \* \*

The following bids were received for supplying coals needed for the year ending August 31, 1910.

	BLOSSBURG	RUN OF MINE	NUT, PEA AND SLACK (By Wagon)
The Taylor-Williams Co.	\$3 30	\$2 05	\$1 39
Columbus & Hocking Coal & Iron Co. . . .	3 50	2 15	1 85
			(By Railroad)
The Taylor-Williams Co.			\$1 15
Columbus & Hocking Coal & Iron Co. . . . .			1 45

On motion of Mr. Sears the bid of the Taylor-Williams Company was accepted, and the Secretary was directed to prepare contract for the same.

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same.

Application No. 879-489 of William R. Moser for 663 acres of land in Survey No. 15847, in Scioto County.

Application No. 880-490 of Joseph G. Steagall for 200 acres of land in Survey No. 15847, in Scioto County.

Application No. 881-491 of C. E. Blake for 509.30 acres of land in Survey No. 15834-15838, in Scioto County.

Application No. 882-492 of Thomas and Ellen Carroll for 70 acres of land in Survey No. 15705, in Scioto County.

\* \* \* \* \*

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*



## NEIL HOUSE

COLUMBUS, OHIO, October 28, 1909.

The Board of Trustees met at the call of the Chairman at the Neil House. Present, F. E. Pomerene, Chairman; Guy W. Mallon, Walter J. Sears, O. E. Bradfute and John T. Mack.

\* \* \* \* \*

Capt. Cope appeared before the Board and stated that his contract with the Board for quieting titles in the Virginia Military lands expired October 1, 1909, and requested that the same be renewed.

On motion of Mr. Mallon said contract was renewed for one year on the same terms as for the year just ended.

\* \* \* \* \*

Mr. Geo. S. Mills, Architect for the Student Building, submitted complete equipment plans for said building, and after carefully explaining the same to the Board, said plans and specifications were approved, and the entire matter of soliciting funds and purchasing said equipment was referred, with power, to the Special Committee on the equipping of the Student's Building.

\* \* \* \* \*

The Secretary was directed to notify the Acme Paving and Construction Co. that Article No. 6 will be enforced.

\* \* \* \* \*

The Secretary reported that Mr. J. R. Chamberlin, Engineer for the railroad and track laying, had formerly notified the contractors for the grading, Wm. H. Luchtenberg & Co., that Article No. 5 will be enforced; and on motion, the Building Committee was given power to contract for teams, men and equipment to complete the contract of the Wm. H. Luchtenberg & Co. if said company neglect to comply with the orders of the Engineer.

\* \* \* \* \*

The Secretary presented a letter from Wm. Neil King in which he agreed to renew the lease, on his tract of seventy acres, for one year at the same rate as before, namely, \$300.00; and on motion, the Secretary was directed to notify Mr. King that said proposition was accepted.

\* \* \* \* \*

The Secretary was directed to draw his warrant in favor of Mr. Geo. S. Mills for architectural services and expenses in connection with the new roof on Orton Hall in the amount of \$284.05.

The Secretary was further directed to pay Mr. Geo. S. Mills \$96.21 covering his expenses in connection with his services as Architect of the Student Building.

\* \* \* \* \*

The bill of Messrs. Richards, McCarty and Bulford, Architects, for \$500.00 to apply on account for services as Architects of the Veterinary Clinic Building was ordered paid.

\* \* \* \* \*

The Secretary was directed to distribute the rules and regulations of the Board, adopted July 26, 1909, to the members of the Faculty and other persons interested.

\* \* \* \* \*

The Secretary was directed to have the sun-dial, presented as a memorial by the class of 1905, repaired.

\* \* \* \* \*

Thereupon the Board adjourned to meet in the morning at 9 o'clock.

\* \* \* \* \*

## NEIL HOUSE

October 29, 1909, 9: A. M.

The Board met with the same members present as at last evening's session.

\* \* \* \* \*

President Thompson presented the following recommendations and the same were agreed to:

1. The following resignations were accepted:

Carl Rigdon, Assistant Professor of Experimental Engineering, effective November 1, 1909.

Alfred Ewington, Assistant Professor of Romance Languages.

Ivan Steiner, Assistant in Milk Supply, effective September 25, 1909.

H. H. Hoberg, Assistant in Mechanical Engineering.

2. The following appointments were made:

Martha E. Dean, Instructor in Art at a salary of \$1,000 per annum, as already provided, appointment to take effect September 1, 1909.

John G. George, Student Assistant in Bacteriology for the year at \$200, appointment to take effect September 1909.

G. A. Rowland and J. F. Coneffe, Laboratory Assistants in Bacteriology, each on half times, at a salary of \$25 per month, to take effect September 1909; said arrangement to continue until January 1, 1910. Salaries to be paid from amount appropriated for an assistant in said department.

Margaret Maclean, Assistant in Chemistry for this Term at a salary of \$50, said appointment to take effect October 25, 1909; and \$50 was appropriated to cover this salary.

O. C. Cunningham, Instructor in Dairying, at a salary of \$1200, to be charged against the amount appropriated in the budget for salaries in said department; to take effect October 23, 1909.

Clara Orton Smith, Assistant in Domestic Science at a salary of \$750, as already provided, to take effect September 1, 1909.

Cree Sheets, Instructor in Engineering Drawing at a salary of \$900, as provided in the budget.

E. J. Gilbert, Student Assistant in Engineering Drawing at a salary of \$250 as provided in the budget.

John Earnest Shepardson, Assistant in Electrical Engineering at \$700, as provided in the budget.

L. M. Montgomery, Assistant in Horticulture, at a salary of \$500 (for half time) as provided in the budget.

R. B. Stuckey, Assistant in Industrial Arts, at a salary of \$60 per month, as provided in the budget, vice Herbert Jackson resigned.

H. N. Packard, Assistant Professor of Experimental Engineering, at a salary of \$1200, as provided in the budget, vice Assistant Professor Carl Rigdon resigned. Said appointment to take effect November 1, 1909.

Alexander Vallance (of the class of 1909) Assistant in Mechanical Engineering at a salary of \$750, as already provided; said appointment effective September 20, 1909.

O. W. Buck, Student Assistant in Metallurgy and Mineralogy, at a salary of \$300, as provided in the budget.

L. P. Shinn, Student Assistant in Pharmacy at a salary of \$300, as provided in the budget; said appointment effective September 1, 1909.

Dr. Theodore E. Hamilton, Assistant Professor of Romance Language, vice Alfred Ewington, resigned, at a salary of \$1200; and \$200 was appropriated to meet this appointment.

Dr. William John Brandewie, House Surgeon in the department of Veterinary Medicine, at a salary of \$50 per month, for nine months and ten days; said salary to be charged against the earnings of the Veterinary Clinic.

S. A. Scatterday, Technician in the department of Veterinary Medicine, vice Alva Clements resigned, at a salary of \$45.00 per month, as already provided.

Harry G. Lang, Record Clerk at Townshend Hall at a salary of \$600 said appointment to take effect September 13, 1909.

Ira Sproat to the National Brickmakers Association Scholarship for the current year at \$200; \$100 as provided in the budget and \$100 received from the National Brickmakers Association.

3. The President presented a communication from Professor F. A. Ray bearing upon the readjustment of his relation to the University, and on the recommendation of the President the following readjustment in the department of Mine Engineering was made: The salary of Professor Ray was made \$1500, annually.

Mr. Wells H. Minor was made Assistant Professor of Mine Engineering at a salary of \$1500 per annum. Said changes to take effect November 1, 1909.

R. E. Blosser was made Student Assistant at a salary of \$300.

C. S. Sherman was made Student Assistant for the Fall and Winter terms at the rate of \$30.00 per month as provided in the budget. Said assistants to take effect September 1, 1909.

4. Miss Elizabeth Fyffe was appointed in charge of the Reading Room in Townshend Hall, at a salary of \$30.00 per month for eight months, beginning November 1, 1909, and \$240 was appropriated to meet this salary.

5. Mr. R. L. Shields was transferred from the department of Agricultural Extension to Instructor in Animal Husbandry, his salary to remain the same and to be paid from the Agricultural Extension Fund.

6. Mr. George Livingston was appointed Assistant in Agronomy at a salary of \$900, effective October 1, 1909, and payable from the Agricultural Extension Fund.

7. Joseph Black was appointed Janitor at University Hall at \$50.00 per month for twelve months.

Joshua Vogel was appointed Student Janitor of Recitation Hall at a salary of \$125.

8. The salary of Dr. J. McL. Phillips was increased to \$1800, and \$300 was appropriated to meet this increase.

9. The salary of W. M. Stahl, Janitor at the Armory and Gymnasium was increased \$5.00 per month, and \$50 was added to the appropriation for this purpose.

10. An appropriation of \$500 was made for the department of Military Science and Tactics.

11. An appropriation of \$100 was made for the O. S. U. Y. M. C. A. in lieu of services rendered.

12. On the recommendation of the Faculty the following degrees were conferred, the date of the diplomas to be that of this meeting:

Claude Adell,	Bachelor of Arts
Katybel Hyde,	" " "
John Jacob McDonald,	" " "
Anna Singleton,	" " "
Elmer Gideon Spahr,	" " "
Grace Florence Smiley,	Bachelor of Science in Education
Clara E. Steeb,	" " " " "

The following degrees were conferred as of the Class of 1909:

Harry Huston Watt,	Bachelor of Science in Chemical Engineering
Bruce Frederick Marchand,	Ceramic Engineer
Lee Hale Shinkle,	Mechanical Engineer in Electrical Engineering
Earl D. Taylor,	Mechanical Engineer
John Fred Thomas,	Engineer of Mines

13. The President presented a communication from Mrs. W. A. Kellerman requesting that the University pay her for two books which were included in the library of the late Dr. Kellerman, recently purchased by the University. The claim being that Dr. Kellerman had not yet paid for these books.

On motion the Board declined to pay this bill, but ordered that the books, if they have not already been accessioned, be returned to Mrs. Kellerman.

14. An appropriation of \$40.00 was made to cover the July and August salary of Miss Eaton at Oxley Hall.

15. Miss Jeannette Eaton was appointed Fellow in English at a salary of \$300 as provided in the budget.

16. \$1700 was ordered transferred from the money appropriated for the conduit to the Students' Building to the account known as the Power House Equipment.

\$4700 was added to the appropriation for Heat, Power and Light.

An appropriation of \$4500 was made for Repairs Buildings.

17. Owing to the change in the management of the Chemical Store Room whereby all departments pay for materials consumed, the following appropriations were made:

\$1000 plus the overdraft to the current expense fund of the department of Chemistry.

\$100 plus the overdraft to the current expense fund of the department of Pharmacy.

\$150 plus the overdraft to the current expense fund of the department of Agricultural Chemistry.

\$275 plus the overdraft to the current expense fund of the department of Metallurgy and Mineralogy.

18. The Home Makers Course as offered last year in the College of Agriculture and Domestic Science was ordered abandoned this year because of lack of space for laboratory facilities.

\* \* \* \* \*

President Thompson was directed to extend an invitation to the National Association of State Universities to meet at the Ohio State University whenever in his judgment it would be wise so to do.

\* \* \* \* \*

President Thompson was also directed to extend the same invitation to the American Association of Agricultural Colleges and Experiment Stations.

\* \* \* \* \*

The President and Secretary were empowered and authorized to call a meeting for organizing a national conference of the secretaries of the State Universities.

\* \* \* \* \*

Upon the recommendation of the President the Students' Building was formally named "The Ohio Union".

\* \* \* \* \*

On motion of Mr. Mallon the resolution passed last night concerning the continuing of the contract with Captain Cope for another year was rescinded.

On motion of Mr. Mallon the contract with Captain Alexis Cope which expired on October 1, 1909 was extended for two years on the same terms as before, except the commission to be on a basis of twenty (20%) per cent throughout.

\* \* \* \* \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,

*Secretary*

F. E. POMERENE,

*Chairman.*

### NEIL HOUSE

COLUMBUS, OHIO, December 28, 1909.

The Board of Trustees met at the call of the Chairman at the Neil House. Present, F. E. Pomerene, Chairman, Walter J. Sears, John T. Mack, O. T. Corson, O. E. Bradfute and J. F. Stone.

\* \* \* \* \*

Mr. John M. Taylor, of the Taylor-Williams Company, appeared before the Board and made a statement as to the quality of the coal being delivered under the contract of said Company with the University; and on motion the entire matter of the coal supply was referred to Mr. Stone and the President with power.

\* \* \* \* \*

Mr. Wm. Luchtenberg of the Wm. H. Luchtenberg & Co., Contractors for the grading of the Railway Spur, and his Attorney, Mr. Florizel Smith, appeared before the Board and asked for an extension of time on the contract of said Company with the Board of Trustees. No action was taken on this request.

\* \* \* \* \*

Mr. Murphy of the Acme Paving & Construction Company appeared before the Board and requested that the penalty imposed

by the Engineer on the contract of the Acme Paving & Construction Co. with the Board of Trustees for the sub-structure of the bridge over the Olentangy River be not imposed.

On motion of Mr. Stone it was ordered that the penalty of Six hundred (\$600.00) dollars as fixed by the Engineer be enforced.

\* \* \* \* \*

President Thompson presented a franchise prepared by the County Commissioners of Franklin County between said Commissioners and the Board of Trustees for crossing the Delaware and Columbus pike with the railway spur; and on motion this was referred to the President and Mr. Stone with power.

\* \* \* \* \*

President Thompson presented the following recommendations which were agreed to:

1. The following resignations were accepted:

Dr. W. J. Brandewie, House Surgeon of the Veterinary Clinic, effective November 21, 1909.

Miss Martha E. Dean, Instructor in Art, effective January 1, 1910.

Miss Clara Orton Smith, Assistant in Domestic Science, effective January 1, 1910.

Mr. Alan Albright, Fellow in Chemistry, effective January 1, 1910.

Mrs. Frances Albright, Janitress, Orton Hall.

C. E. Pinney, Janitor, Veterinary Laboratory.

Robert Porteous, Groom, Veterinary Clinic.

Adam Emig, Engineer and Helper.

2. The following appointments were made:

Dr. D. J. Frame, (O. S. U. '09) House Surgeon of the Veterinary Clinic, vice Dr. Brandewie resigned; salary same as provided for Dr. Brandewie.

Miss Ava Pitkin, Assistant in Domestic Science, vice Miss Smith resigned; at a salary of \$750 as already provided.

Dr. J. H. Snook, (O. S. U. '08) Assistant in Veterinary Medicine from January 1, 1910 to July 1, 1910, at a salary of \$50 per month, and \$300 was appropriated to meet this appointment.

Guy Van Sickle, Fellow in Chemistry, vice Alan Albright resigned.

Frederick Brewer, Engineer and Helper, vice Adam Emig resigned; at a salary of \$67 per month, as already provided.

John Hendry, Groom of the Veterinary Clinic, vice Robert Porteous resigned; at a salary of \$55 per month for twelve months, as already provided.

James C. Leist, Janitor at the Veterinary Laboratory, vice C. E. Pinney resigned, at the salary as provided in the budget.

3. The title of Miss Sarah Barrows was changed from Instructor in Germanic Languages and Literatures to Assistant Professor of Germanic Languages and Literatures.

4. The time of service of Dr. J. S. Conneffe, Laboratory Assistant in Bacteriology, was extended until June 30, 1910; and \$200 was appropriated to cover this extra time.

5. The salary of Miss Nettie Shugert, Stenographer in Brown Hall, was made \$50 per month, commencing December 1, 1909 as provided in the budget.

6. The compensation of Miss Hortense Rickard, Fellow in Mathematics, was increased to \$600; said increase in compensation to be taken from the amount appropriated for the fellowship as provided in the budget, and said second fellowship was cancelled.

7. In the absence of Professor Caldwell, Professor J. H. Hunt was authorized to sign requisitions, approve bills and approve thesis subjects.

8. On the recommendation of the Faculty the degree of Civil Engineer as of the class of 1909 was granted to Clare A. J. Richards.

9. On the recommendation of the Faculty a certificate of Pharmaceutical Chemist as of the class of 1909 was awarded to Carl G. Bechtel and LeRoy Blake Foster.

10. The President reported a donation from the Pittsburg Plate Glass Co. of a small Corliss engine, value approximately \$950; and the President was directed to acknowledge this gift and express the appreciation of the University therefor.

11. Mrs. Lou Cornett (colored) was appointed Janitress for Orton Hall, vice Mrs. Frances Albright resigned.

12. Leave of absence for the next academic year was granted Professors Bowen and Morrey at a salary of \$2000 each; and the President and the head of the department concerned was authorized to report on the matter of instruction and to provide for the same in the annual budget.

13. Leave of absence was granted to Professor E. H. McNeal for the next collegiate year on a salary of \$1500.

14. Leave of absence, having been granted to Professor W. S. Elden for the Spring Term of the current year, his salary for that time was made on a basis of \$1500.

15. The President and Secretary of the Board were made a committee to readjust the laboratory and locker fees from the term to the semester plan.

The Secretary presented a request from Mr. L. F. Kiese-wetter, ex-Treasurer, asking that his bond be returned, and on motion the Secretary was directed to return the same when the Treasurer's accounts have been examined and approved by the State Bureau of Accounting.

\* \* \* \* \*

Captain Alexis Cope presented the following application for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 907-517 of W. L. Duck for 168 acres of land in Survey No. 15890, in Scioto County.



Application No. 908-518 of John E. Spriggs for 110 acres of land in Survey No. 15763, in Pike County.

Application No. 909-519 of Wells S. Jones for 291½ acres of land in Surveys Nos. 15481 and 15482, in Pike County.

Application No. 910-520 of Rachel E. Hill for 104½ acres of land in Survey No. 16104, in Scioto County.

Application No. 911-521 of Margaret McLaughlin et al for 100 acres of land in Survey No. 16104, in Scioto County.

Application No. 912-522 of Isaac Hatcher for 416 acres of land in Survey No. 16103 or 15762, in Pike County.

Application No. 913-523 of James and Wm. McNally for 537 acres of land in Survey No. 16205 in Scioto County.

\* \* \* \* \*

Section 78 of the Rules and Regulations as adopted July 26, 1909, was amended by adding the following paragraph:

“In no case will the benefits of a scholarship be granted to a student for more than two years.”

\* \* \* \* \*

The scholarship of Arthur A. Wilcox from Lorain County was approved and accepted.

The Secretary presented a list of twenty-four scholarship certificates as presented by Dean Price, and the same was referred to the President with power to act.

\* \* \* \* \*

The Secretary was given power to sell equipment in the department of Dairy as requested by Professor Erf.

\* \* \* \* \*

Mr. Morris, Engineer for the sub-structure of the Railroad Bridge presented the following letter in reference to the contract of the Acme Paving & Construction Co., and on motion the Secretary was directed to pay to the Acme Paving & Construction Co. the \$394.30 of the five percent retained during the process of the contract, reserving thereby \$50.00 for the cost of making such alterations as are referred to in the above letter:

“COLUMBUS, OHIO, December 6, 1909.

*The Board of Trustees of The Ohio State University.*

GENTLEMEN: I enclose you herewith two copies of the final estimate for the work on the piers and abutments for the bridge over the river on the line of the railway to the grounds.

We were able to save \$513.50 on account of the excellent character of the material which we found upon which to set the foundation. The West Abutment, West Pier and East Abutment were carried down to elevation

704 and the East Pier was carried down to elevation 702. The elevation shown on the plans for all foundations was 700 with the provision in the specifications that in case suitable bottom was not reached by that time that piles should be driven.

The forms have all been removed and the work is now complete and ready for acceptance but I would recommend that the work be not formally accepted until after the bridge has been placed in position as there may be some slight alterations necessary at the West back wall owing to the giving of one of the forms at that point.

Some concrete may have to be chipped away to allow the bridge erectors room to work at the bridge seat. The 5% which is retained will much more than cover the cost of any such work necessary.

In regard to the amount to be deducted for penalty on account of delay in completion, I would recommend that November 24 be regarded as the time of completion as on that date the last concrete was placed in the forms and that date determines the time after which it will be permissible to fill behind the abutment.

Also there was high water which prevented work and did some damage between the dates of August 14 and 20, which entitles the contractor to about six days extension of time, deducting Sundays. This leaves a deficiency of 40 days in time of completion.

If you wish to change the number of days penalty to be charged for, please let me know and I will correct the estimate accordingly.

Respectfully submitted,

Signed: CLYDE T. MORRIS,  
Engineer in Charge."

\* \* \* \* \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB, F. E. POMERENE,  
*Secretary. Chairman.*

NEIL HOUSE

COLUMBUS, OHIO, April 18, 1910.

The Board of Trustees met at the call of the Chairman at the Neil House. Present, F. E. Pomerene, Chairman, O. T. Corson, John T. Mack, Guy W. Mallon and Walter J. Sears.

\* \* \* \* \*

The minutes of the meetings held July 26th, August 7th, September 8th, October 28th and December 28th, 1909 were read and approved.

\* \* \* \* \*

President Thompson presented the following recommendations and the same were agreed to:

1. The following resignations were accepted:

V. M. Shoesmith, Associate Professor of Agronomy, effective February 14, 1910.

George Livingston, Assistant in Agronomy, effective January 24, 1910.

Miss Ada S. Couillard, Assistant Accession Librarian, effective April 1, 1910.

W. C. Lassetter, Assistant in Agronomy, effective April 1, 1910.

Sherman Wolfe, First Fireman, effective January 26, 1910.

2. The President reported the death of Dr. J. F. Conneffe, Assistant in Bacteriology, which occurred on January 29, 1910.

3. Arthur H. McCray was appointed Assistant in Bacteriology for the remainder of the year at a salary of \$50 per month, the same as paid Dr. Conneffe.

4. Marion Peck was promoted from helper to First Fireman succeeding Sherman Wolfe, resigned; said appointment effective February 1, 1910, at \$60 per month; and the position of helper was left vacant for the remainder of the year.

5. Miss Margaret S. Finney was appointed Instructor in Art to succeed Miss Dean resigned; said appointment effective January 1, 1910.

6. W. H. Palmer was appointed Assistant in Animal Husbandry for the Winter Course at \$300, as provided in the budget.

7. Miss Nellie Copeland was appointed Clerk in the College of Agriculture at a salary of \$50.00 per month, effective April 1, 1910.

8. The President presented a report from Dr. David S. White as to the condition of the University herd, which report showed that the entire herd at this time is absolutely free from any traces of tuberculosis.

9. The total fees of Mr. J. C. Hambleton, candidate for the degree of Doctor of Philosophy, were adjusted so that the fees required for the two years necessary for this degree could be extended over four or more years.

10. President Thompson from the committee appointed to confer with and secure permission from the Commissioners of Franklin County to cross the Columbus and Delaware Pike with the railroad spur, presented the following franchise which was approved and ordered placed on the record:

COLUMBUS, OHIO, December 22, 1909.

Application having been made by The Ohio State University for the right to cross the Columbus and Delaware road at a point about 700 feet south from the center line of Lane Avenue with a single standard gauge railroad track; it is therefore ordered by the Board of Commissioners of Franklin County, Ohio, that the right, privilege and franchise to cross said road shall be, and hereby is granted to the said The Ohio State University upon the terms and conditions, to-wit: that is to say

1. The said The Ohio State University shall lay or cause to be laid a single standard gauge track across said Columbus and Delaware road at a point about 700 feet south from the center line of Lane Avenue and at no other point, all as shown by blue print hereto attached.

2. That said track shall be used for the purpose of delivering coal, builders' material and other freight necessary for the use and purpose of the said The Ohio State University and for no other purpose.

3. That no person, firm or corporation shall be given the right to use the said track, nor shall said track be used by any person, firm or corporation other than the said The Ohio State University without the consent first had and obtained from the Board of Commissioners of Franklin County, Ohio.

4. That said track shall be used only for and in the manner above set forth and at no time shall the said The Ohio State University, permit any car or cars, being used or operated on said track, to stand upon said crossing in a manner that shall interfere with travel or obstruct the view upon said road.

5. That in placing said track across the Columbus and Delaware road the said The Ohio State University will make said track conform to the grade of said road as fixed by legal authority and said University will place or caused to be placed between the rails of said track and two feet upon the outside thereof to the full width of the driveway of said road, planks for crossing said track, and maintain the same during the time said track so remains across said road; that said plank crossing will be constructed and maintained at all times to the satisfaction of the County Surveyor or the Commissioners of said County.

6. Said University further agrees that it will, whenever the County Commissioners of Franklin County, Ohio, or the legal authorities change the grade of said roadway, change said track upon notice of said Board or legal authorities, to conform to the grade of said roadway and will maintain said track and crossing in a manner herein provided by paragraph five of this franchise.

7. Said University further agrees that if it shall fail or refuse to comply with any and all of the conditions herein upon their part to be performed, then this franchise, upon such failure and refusal, may be by said Board of County Commissioners declared forfeited, and in the event of such forfeiture, then all expenses incurred by said Board of County Commissioners in restoring said roadway to its former condition, shall be borne by the said The Ohio State University.

8. The said University further agrees that it will, at all times when said track is being used by said University, have a flagman stationed at said crossing, or will install an automatic electric alarm, and that it will conduct all switching and use of said track in a manner not to interfere with the public travel upon said road, and that it will not at any time obstruct said road for a longer period of time than ten minutes.

On motion by Mr. Hayes, seconded by Mr. Sinclair, the above resolution was adopted.

Voting Aye thereon,

Signed: A. M. GIBSON,  
MORTON HAYES,  
RICHARD SINCLAIR,  
County Commissioners.

Accepted: For The Ohio State University.  
Signed by F. E. POMERENE,  
Chairman of the Board of Trustees.  
By CARL E. STEEB,  
Secretary of the Board of Trustees.

11. The action of the President in authorizing the work of the senior class in the College of Law to end on May sixth, as recommended by the Faculty of the College of Law was approved.

12. The request of Helen J. Shields for the return of the full amount of fees paid on account of sickness was agreed to.

13. Upon the recommendation of the University Faculty the degree of Civil Engineer as of the class of 1909 was granted to Chalmers C. Miller.

14. The President reported that Mr. Emerson McMillin of New York City has financed a proposition to send Professor H. C. Lord and Professor E. F. Coddington to the Hawaiian Islands to take observations on Halley, Comet.

Whereupon the President was directed to express to Mr. McMillin the thanks of the Board of Trustees for this generous provision.

The President further reported that Mr. Campbell Chittenden of Columbus has loaned his four and a half inch Brashear Equatorial Telescope for this expedition. The President was also directed to make suitable acknowledgment to Mr. Chittenden for his generosity.

15. The President presented a communication from Mr. A. B. Detchon requesting a duplicate certificate, as of the class of 1899, in Veterinary Medicine as his original certificate had been destroyed by fire.

On motion this request was granted.

16. The Secretary was authorized to rent a tent for the commencement exercises in June, the same as last year, upon such terms as maybe possible

17. The following appropriations were made:

\$2500.00 was appropriated for the account Incidentals

7329.82 " " " " " " Chemical Store Room

18. The President was given authority to approve bills not to exceed an amount of \$500 for the several departments; said bills to be paid out of unappropriated balances and later to be distributed by appropriations to the departments in the amount approved by the President.

19. Leave of absence was granted Associate Professor S. E. Rasor of the department of Mathematics, for the year 1910-1911, on a salary of \$1500.

20. Leave of absence was granted Professor A. M. Bleile for a portion of the year 1910-1911, as may be arranged later.

21. Dr. G. M. Potter was appointed Assistant in Veterinary Medicine, at a salary of \$50 per month; said appointment effective January 1, 1910.

\* \* \* \* \*

The President presented the following letter from Hon. Julius F. Stone:

"COLUMBUS, OHIO, March 12, 1910.

*Mr. Carl E. Steeb, Sec'y, Ohio State University, Columbus, Ohio.*

DEAR SIR: I am to-day sending to the Biological Building two mounted specimens of *Ovia Montana*.

The smaller of the two was taken in Desolation Cañon of Green River, Utah, Oct. 7th last; while the larger was secured in the heart of the Grand Cañon in Arizona, opposite Powell's Plateau, on November 9th. They were killed for food, and the skins brought out for the purpose of presenting them to the Ohio State University.

The smaller of the two is presented by Charles C. Sharp, C. E. of the Class of '88. The other one is from me, and I would suggest that suitable glass cases be provided, so that the skins can not become infected by vermin of any kind and thus destroyed.

Yours very truly,

Signed: JULIUS F. STONE."

On motion, the President was directed to make suitable acknowledgment to Mr. Sharp and Mr. Stone for this handsome gift.

The Committee on memorial tablets appointed by the Alumni Association appeared before the Board and requested the Board to purchase a bronze tablet in honor of Henry Fulsom Page, said tablet to be placed in Page Hall.

This request was granted and the purchase and erection was referred to the Committee with full power.

\* \* \* \* \*

The President reported that The Taylor-Williams Company have not fulfilled their contract in furnishing coals to the University and that their service had been generally unsatisfactory.

On motion the President and Secretary were authorized to rescind all agreements with The Taylor-Williams Company and to make such other contracts for the furnishing of coal as they deem best.

\* \* \* \* \*

Thereupon the Board adjourned to meet at the University at 9:30 A. M.

\* \* \* \* \*

#### UNIVERSITY.

April 19, 1910. 9:30 A. M.

The Board came together with the same members present as at last evening's session with the exception of Mr. John T. Mack.

\* \* \* \* \*

Examinations were made of the President's house, Thomas house and Kauffman house with a view of converting them or some of them into recitation rooms.

On motion Mr. Geo. S. Mills, Architect of Toledo, was directed to prepare sketches of the President's house and Kauffman

house and report the same to the Board with his recommendations as to what changes should be made.

\* \* \* \* \*

The Committee on Roads and Grounds was directed to grade about the Student Building in accordance with plans prepared by Mr. Olmsted; said grading to be completed before commencement, and the expenses to be paid out of the appropriation for Roads & Grounds.

\* \* \* \* \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*

### NEIL HOUSE

COLUMBUS, OHIO, May 3, 1910.

The Board of Trustees met at the call of the Chairman at the Neil House.

Present;—F. E. Pomerene, Chairman, O. T. Corson, Guy W. Mallon, Walter J. Sears and O. E. Bradfute.

\* \* \* \* \*

Mr. McCracken appeared before the Board and made a statement as to the needs of the Power House and the coal handling plant necessary to complete the railway switch.

\* \* \* \* \*

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. Elvin W. Bennage, Fellow in Agricultural Chemistry, effective April 1, 1910 was accepted.

2. Mr. J. Warren Smith was appointed Professor of Meteorological Science, effective July 1, 1910, and the President was authorized to insert \$500 in next year's budget for said salary.

3. The following assignment of janitors was reported and approved.

Thomas Richards was transferred from Brown Hall and Townshend Hall (part time each building) to University Hall vice Joe Black resigned; salary \$45. per month.

W. H. Ferree was assigned to Brown and Townshend Halls, vice Thomas Richards; salary \$45. per month.

P. F. Sullivan was assigned as substitute to School of Mines Building in place of G. A. Goodspeed, and \$45. per month was appropriated for his salary; services to begin April 1, 1910.

Robert Hall was assigned to Biological Hall, vice William Whitestone resigned, at the same salary.

4. Assistant Professor R. F. Griggs of the department of Botany was granted leave of absence for the academic year 1910-1911, on a basis of \$1200. salary.

5. The report of T. P. Kearns, Chief of Workshops & Factories, in which certain repairs and improvements, including fire escapes, were ordered for the various buildings was presented and the same was referred to the Building Committee with instructions to carry out said orders. The orders covering the Main Building to be paid out of the special appropriation for fire escapes and remodeling University Hall, and the balance to be paid out of the appropriation for repairs and betterments of Buildings and Grounds.

6. A communication from the Browning Literary Society asking permission to erect a cottage on the hill of Mirror Lake was referred to Mr. Pomerene to confer with representatives from the Browning Literary Society.

7. A request from the Columbus Chamber of Commerce that the University have an exhibit at the industrial exposition to be held in Columbus in June 1910 was agreed to, and the same was referred to a committee consisting of Messrs. Sears, Stone and Corson.

8. The President presented a communication from Mr. Woodruff asking that his wages be increased to 45¢ per hr., the union scale, beginning May 1, 1910. Said request was agreed to.

9. The President presented a communication from the Woman's Christian Temperance Union concerning banquets, etc, held at the University, and the President was directed to make suitable reply thereto.

10. The following action was taken concerning the special appropriations passed by the Legislature:

\$8,000. was set aside for the equipment of the Mechanical Engineering Laboratory, \$4,000. for equipment of the Electrical Engineering Laboratory, and \$3,000. was left for subsequent recommendation.

The above funds to be expended in accordance with the purchasing rules adopted by the Board.

\$15,000. was set apart for Repairs and \$15,000. for the care of the Grounds, with the understanding that \$5,000. may be assigned to the plans for remodeling the Power House.

\$8,000. of the Library Appropriation was assigned to the Law Library to be expended on the same plan as last year, and the remaining \$17,000. to be expended as last year under the direction of the Library Council.

11. Upon the recommendation of the University Faculty the degree of Bachelor of Science in Agriculture as of the class of 1909 was conferred on Orville Waters Reagin.

12. The President presented a request from the College of Veterinary Medicine asking that the Architects for the new Clinic Building, Messrs. Richards, McCarty and Bulford, be released from further supervision on the equipment of said building, and that the funds available for equipment be expended in the regular manner through the Purchasing Agent.

This request was agreed to provided a satisfactory agreement could be made with the Architects.

The Secretary was directed to make settlement with the Architect upon a basis of 2-½ % for the plans which have been accepted and for which work has not been contracted, and 5% for the plans accepted and the work contracted for.



The Head of the Department was directed to present to the Board for approval plans showing in detail the items desired from the appropriation.

\* \* \* \* \*

Mr. Geo. S. Mills, Architect, presented preliminary sketches for remodeling the Kauffman house, the same to be used as a residence of the President, estimating the cost of said changes at \$5,000. On motion the same was referred to a committee, with power, consisting of Messers, Stone, Corson and Sears.

\* \* \* \* \*

Mr. David Gaehr, Mechanical Engineer of Cleveland, was commissioned to design and present for approval a coal handling plant and storage facilities for the Power House, the same to cost not to exceed \$20,000. His compensation for the plans and specifications, and to serve in an advisory capacity on construction to be  $3\frac{1}{2}\%$  of the total cost of the accepted improvement.

\* \* \* \* \*

The Building Committee was directed to proceed with ordering the painting and interior decorating of Ohio Union, and ordering the shades and screens for said building; the same to be paid for out of the funds collected for the equipment of said building.

\* \* \* \* \*

The President presented a communication from the Secretary of the University Faculty requesting the approval of the Board of Trustees on the following new rules adopted by the University Faculty, April 13, 1910-a, 119-b, 121-a and 121-b. On motion said rules were approved. The changes in rules 138, 139, 140 and rule VI were approved. The addition of 7 c to the Military and Gymnasium Code was not approved.

\* \* \* \* \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*

## NEIL HOUSE

COLUMBUS, OHIO, May 13, 1910.

The Board of Trustees met at the call of the Chairman, at the Neil House, to select an architect for the new library building. Present, F. E. Pomerene, Chairman, Guy W. Mallon, O. T. Corson, Walter J. Sears, Julius F. Stone and O. E. Bradfute.

\* \* \* \* \*

The Secretary reported the receipt of a letter from the Auditor of State, stating that the following special appropriations had been made by the Legislature in the appropriation bill just passed, and that said amounts had been placed to the credit of the University:

Equipment engineering laboratory building.....	\$ 15,000 00
Equipment power house.....	25,400 00
Extension work in agriculture and mechanic arts.....	50,000 00
Repairs and betterments of buildings and grounds.....	30,000 00
Scientific apparatus, laboratory equipment.....	8,000 00
Uses and purposes of library.....	25,000 00
Live stock and maintenance.....	10,000 00
Veterinary clinic building equipment.....	12,500 00
Fire escapes and remodeling University Hall...	25,000 00
Bonds due December 1, 1910.....	25,000 00
Interest on \$80,000 of bonds due December 1, 1910.....	3,600 00
For construction library to cost \$250,000.....	125,000 00

\* \* \* \* \*

After an informal discussion of the methods of selecting an architect for the proposed library building, Mr. Stone moved that the competitive method of selecting an architect be adopted, said architects limited to the State of Ohio and be limited in number. On this motion the yeas and nays were demanded and resulted as follows:

Mr. Pomerene .....	No
Mr. Corson.....	"
Mr. Bradfute.....	"
Mr. Sears.....	Yes
Mr. Stone.....	"
Mr. Mallon .....	"

The vote being a tie the Chairman declared the motion lost.

After further discussion, Mr. Mallon moved that the Board invite three to six architects to submit to the Board within thirty days, sketches of a proposed library building for the University. Said architects to appear before the Trustees and explain their

plans and sketches, each architect to receive \$100 for his services. On this motion the yeas and nays were demanded and resulted as follows:

Mr. Pomerene .....	No	Mr. Sears.....	Yes
Mr. Corson.....	"	Mr. Stone.....	"
Mr. Bradfute.....	"	Mr. Mallon.....	"

The vote being a tie the Chairman declared the motion lost.

Mr. Sears then moved that Mr. Geo. S. Mills of Toledo, Messrs. Allen & Collens of Boston, Mr. J. Milton Dyer of Cleveland, Mr. J. S. Gilmore of Cincinnati, Mr. Albert Pretzinger of Dayton, Mr. Wilbur T. Mills of Columbus, and Messrs. Howard and Merriam of Columbus be asked to submit to the Board at a meeting to be held June 16th, sketches of a proposed library building for the University. Each firm to appear before the Board at that time to describe and explain their sketches, and each firm to receive for such services \$100. On this motion the yeas and nays were demanded and resulted as follows:

Mr. Corson.....	No
Mr. Pomerene.....	Yes
Mr. Bradfute.....	"
Mr. Stone.....	"
Mr. Sears.....	"
Mr. Mallon.....	"

Whereupon the motion was declared carried.

\* \* \* \* \*

Mr. Pomerene reported on the request of the Browning Literary Society for permission to erect a cottage on Mirror Lake hill, and recommended that said request be granted provided that the site and plans shall first have the approval of Olmsted Brothers, and that the control of the proposed cottage shall be under the authority of the President and the Board of Trustees.

On motion of Mr. Sears the recommendation of Mr. Pomerene was agreed to.

\* \* \* \* \*

The President presented a letter from Dr. David S. White concerning the expenditure of the appropriation made for the equipment of the new Veterinary Clinic Building and, on motion, this entire matter was referred to the Building Committee with power.

\* \* \* \* \*

The President reported that the remodeling of the Main Building contemplated the changing of the heating and ventilating system, the remodeling of the offices, the replacing of the floors, etc., and that an engineer should be selected to make a layout of the heating and ventilating system.

On motion the Building Committee was authorized to proceed with the improvements as contemplated.

\* \* \* \* \*

Thereupon the Board adjourned to meet June 16th, 2 P. M., at the University.

Attest: CARL E. STEEB,

*Secretary.*

F. E. POMERENE,

*Chairman.*

## OFFICE OF THE BOARD OF TRUSTEES

### OHIO STATE UNIVERSITY

COLUMBUS, OHIO, JUNE 16, 1910, 2 P. M.

The Board of Trustees met pursuant to adjournment at the University. Present, F. E. Pomerene, Chairman, Guy W. Mallon, John T. Mack, Walter J. Sears, Julius F. Stone and O. E. Bradfute.

\* \* \* \* \*

Of the architects invited at the last meeting of the Board to submit sketches for the proposed library building, the following firms were represented: Allen & Collens of Boston, J. Milton Dyer of Cleveland, Wilbur T. Mills of Columbus, Howard & Merriam of Columbus, and James Gilmore of Cincinnati.

Mr. Geo. S. Mills of Toledo, and Mr. Albert Pretzinger of Dayton declined to enter the competition, and Mr. Howard of Howard & Merriam reported that their plans were not ready for presentation, which eliminated them from the competition.

In order to meet the requirements of the American Institute of Architects, the architects present presented a written request covering the three points necessary in order to permit them to enter their plans in the competition:

1. That the sketches be submitted anonymously.
2. That Prof. J. N. Bradford and Miss Jones, Librarian, act as professional advisors.

3. That the architect whose sketches were accepted should be commissioned to execute the plans.

After some discussion it was moved by Mr. Mack that the recommendations submitted by the architects be agreed to, and that their plans be received on the conditions outlined in said recommendations, provided however, that, if after the Board has decided to accept some one of the plans, it shall become evident upon examination by competent authority that the building can not be executed within the appropriation, then the Board reserves the right to cancel the award.

\* \* \* \* \*

Mr. David Gaehr, Mechanical Engineer of Cleveland, presented plans, estimates and bill of materials for a coal handling and storage plant at the Power House, the estimated cost of the improvement being \$20,080. Whereupon Mr. Mallon offered the following resolution which was adopted:

"WHEREAS, Mr. David Gaehr of Cleveland, has presented final plans, specifications and estimates for the coal handling and storage plant for the University Power House, the aggregate of said estimate being \$20,080, and the same having been carefully examined by the Board of Trustees, therefore, be it

*Resolved*, That the plans, specifications and estimate for the coal handling and storage plant for the University Power House prepared by Mr. David Gaehr be and the same are hereby approved, and that the Building Committee be authorized and directed to sign said plans, specifications, estimate and bill of materials; and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said coal handling and storage plant."

\* \* \* \* \*

Mr. McCracken presented the plans, specifications and estimates of Mr. J. A. Almirall of New York, Engineer for the proposed new heating and ventilating system for University Hall, the estimated cost of the improvement being \$17,500, whereupon Mr. Mallon offered the following resolution which was adopted:

"WHEREAS, Mr. J. A. Almirall of New York, has presented final plans, specifications and estimates for the new heating and ventilating system for University Hall, the aggregate of said estimate being \$17,500, and the same having been carefully examined by the Board of Trustees, therefore be it

*Resolved*, That the plans, specifications and estimates for the new heating and ventilating system for University Hall prepared by Mr. J. A.

Almirall be and the same are hereby approved, and that the Building Committee be authorized and directed to sign said plans, specifications, estimates and bill of material; and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said new heating and ventilating system."

\* \* \* \* \*

Thereupon the Board recessed to meet at the Neil House at 7:30 P. M.

\* \* \* \* \*

## NEIL HOUSE

June 16, 1910, 7:30 P. M.

The Board came together with the same members present as at the afternoon session.

\* \* \* \* \*

Captain Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 948-558 of Lemuel G. Elsen for 130.55 acres of land in Survey No. 14560, in Pike County.

Application No. 949-559 of William Walrodt for 50 acres of land in Survey No. 9477-16065, in Pike County.

Application No. 950-560 of George Walrodt for 50 acres of land in Survey No. 9477-16065 and 16 acres in Survey No. 13440-16063, in Ross County.

Application No. 951-561 of James Harrels, for 45.72 acres of land in Survey No. 13441, in Ross County.

Application No. 952-562 of Robert Cochran, for 442 acres of land in Survey No. 16095, in Adams County.

Application No. 953-563 of Sallie A. Cochran, for 200 acres of land in Survey No. 16092, in Adams County.

Application No. 954-564 of Mamie J. Finley, for 96 acres of land in Survey No. 15127, in Pike County.

Application No. 955-565 of Charles H. Johnson, for 31.615 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 956-566 of Charles B. Johnson, for 47.61 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 957-567 of Catherine J. Shaffer for 365 acres of land in Survey No. 14560, in Pike County.

Application No. 958-568 of Harry M. Henry et al for 106.31 acres of land in Survey No. 6285-13258, in Madison County.

\* \* \* \* \*

Mr. Geo. S. Mills, Architect, presented preliminary plans for the remodeling of the Kauffman house with a view to making it a

residence for the President. On motion, Mr. Mills was directed to complete the same and present to the Board at its next meeting.

\* \* \* \* \*

The Secretary reported that on May 20, 1910, he had received from Mr. Louis Siebert One hundred (\$100.00) dollars to be added to the Siebert Library Fund.

The Secretary further reported that Mr. Louis Siebert's death occurred on Friday, June 10, 1910. Whereupon the President was directed to express to Professor Siebert the sympathy of the Board and their appreciation for the services his father had rendered to the University.

\* \* \* \* \*

The President called attention to the action of the Executive Committee taken at the meeting held February 10, 1910, concerning the coal contract of The Taylor-Williams Company, and on motion of Mr. Sears, the action of the Executive Committee taken on that date was unanimously ratified and approved.

\* \* \* \* \*

The President presented his annual budget for the year beginning July 1, 1910, as follows, and on motion of Mr. Stone the same was unanimously adopted:

# FINANCIAL BUDGET

1910-1911

## Etimated Resources and Liabilities

### RESOURCES

State Levy .....	\$378,000 00
U. S. Government.....	45,000 00
Interest on Endowment.....	51,000 00
Students' Fees .....	70,500 00
Rents .....	2,136 00
Miscellaneous .....	2,000 00
Storeroom Sales .....	16,000 00
Oxley Hall .....	13,000 00
Income from Gifts .....	3,744 50
Produce Fund.....	25,000 00
	<hr/> \$606,380 50

### FIXED CHARGES AGAINST ABOVE

Oxley Hall .... (operation and maintenance).....	\$ 13,000 00
Produce Fund...( " " " ).....	25,000 00
Income from Gifts .....	3,744 50
By-Law Reserve.....	6,000 00
	<hr/> \$ 47,744 50

Total available for Budget.....	\$558,636 00
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## SUMMARY OF THE BUDGET

President's Division .....	\$ 26,940 00	
Clerks and Stenographers .....	9,320 00	
Miscellaneous Employés.....	3,900 00	
Janitors.....	16,950 00	
Heat, Power and Light—salaries.....	16,385 00	
“ “ “ “ —current expense.....	12,280 00	
General Expenses.....	43,700 00	
Instruction.....	366,580 00	
Departmental Current Expense.....	39,791 00	
Summer School.....	14,250 00	
“ “ Lake Laboratory—salaries.....	1,200 00	
“ “ “ “ —current expense.....	200 00	
“ “ Civil Engineering—salaries.....	580 00	
“ “ “ “ —current expense.....	250 00	
“ “ Industrial Arts—salaries .....	630 00	
Entrance Board.....	720 00	
High School Visitors—salaries.....	4,400 00	
“ “ “ “ —current expense.....	500 00	
	<hr/>	\$558,576 00
Grand total recommended.....		558,576 00
Unappropriated balance.....		60 00

## DETAILS OF THE BUDGET

### General Expenses

Fuel and Light .....	\$ 20,000 00	
Printing and Advertising.....	800 00	
Board of Publication.....	8,000 00	
Water Rates.....	4,000 00	
Roads and Grounds.....	100 00	
Incidentals .....	10,000 00	
Expenses of Trustees.....	500 00	
Repairs.....	300 00	
	<hr/>	\$ 43,700 00

## EXECUTIVE OFFICES

W. O. Thompson, President.....	\$ 7,000 00	
Katharine H. Duncan, Executive Clerk.....	1,400 00	
Alta L. Rausch, Stenographer .....	720 00	
Bernice Blue, Stenographer.....	540 00	
Ethel W. Althoff, Stenographer.....	540 00	
	<hr/>	\$ 10,200 00
Edith D. Cockins, Registrar.....	\$ 1,400 00	
Lucy M. Taylor, Assistant to Registrar.....	780 00	
Alice A. Thacker, “ “ .....	660 00	
Helen H. Mackall, “ “ “ .....	660 00	
	<hr/>	\$ 3,500 00
E. B. Stevens, Editor.....	\$ 1,700 00	
Lulu G. Smith, Stenographer.....	540 00	
	<hr/>	\$ 2,240 00



C. E. Steeb, Secretary and Purchasing Agent.....	\$ 2,300 00	
R. M. Royer, Assistant Purchasing Agent.....	1,500 00	
W. E. Mann, Accountant.....	1,500 00	
Bess C. Watters, Assistant.....	900 00	
Mary Kraus, Inventory Clerk.....	780 00	
Assistant Accountant.....	600 00	
Maude Blue, Stenographer.....	540 00	
Louise Kraus.....	540 00	
F. E. Jones, Storekeeper ...	1,080 00	
C. H. Lucas, Assistant Store Room.....	660 00	
H. West, " " " ".....	600 00	\$ 11,000 00
		<hr/>
		\$ 26,940 00

#### STENOGRAPHERS AND CLERKS

Nellie H. Copeland, Townshend Hall (12 mos.) .....	\$ 660 00	
H. G. Lang, " " ( " " ) .....	600 00	
W. Aimee Obaugh, " " ( " " ) .....	600 00	
Elizabeth J. Fyffe, " " ( " " ) .....	360 00	
John F. Madden, Military Dept. (10 " ) .....	500 00	
" " ( 4 " ) .....	160 00	
W. F. Felch, Physical Ed. (10 mos.) .....	500 00	
Harriet Schneider, Page Hall (12 " ) .....	600 00	
Mary L. Lahmering, Mines Bldg. ( " " ) .....	600 00	
Engineering Col. ( " " ) .....	600 00	
Mina Kennedy, Hayes Hall ( " " ) .....	540 00	
Edna Burnham, Engr. Laboratory ( " " ) .....	600 00	
Nellie Thurston, Chemistry Hall ( " " ) .....	600 00	
Nettie Shugert, Brown Hall ( " " ) .....	600 00	
Louise Stickelmeyer, Vet. Laboratory (12 mos.).....	600 00	
	600 00	
	600 00	
		<hr/>
		\$ 9,320 00

#### MISCELLANEOUS EMPLOYEES

John Rickets, Day Policeman.....	\$ 660 00	
W. F. Mahaffey, Night Watchman.....	660 00	
John T. Daniels, " " .....	660 00	
M. S. Harvey, Elevator Man.....	300 00	
H. E. Truxall, Painter.....	900 00	
Chas. M. Hicks, Inspector Buildings and Janitors..	720 00	
		<hr/>
		\$ 3,900 00

#### JANITORS

Thomas Richards, University Hall (12 mos.) .....	\$ 660 00	
B. N. Lewis, " " ( " " ) .....	540 00	
D. W. Williams, Chemistry Hall ( " " ) .....	540 00	
R. M. Moore, " " ( " " ) .....	540 00	
" " ( " " ) .....	540 00	
M. N. Cook, Hayes Hall ( " " ) .....	540 00	
" " Apprentice I A .....	240 00	

W. M. Stahl, Armory and Gym.	(12 mos.)	600 00
Richard Brandon, " "	" "	600 00
" " "	" "	540 00
John W. Brown, Page Hall	" "	600 00
Starling Eaton, " "	(part time)	360 00
Earl Conway, Physics Building	(12 mos.)	600 00
W. W. Whitmer, " "	½ " "	270 00
Harry Chantler, Orton Hall	" "	600 00
Lon Cornett (Mrs.), " "	" "	420 00
W. W. Whitmer, " "	½ (12 mos.)	270 00
Botanical Hall (student)		125 00
G. C. Denney, Botanical and Horticultural	(12 mos.)	600 00
F. A. Kendig, Observatory	(student)	300 00
John Hendry, Veterinary Clinic—Groom	(12 mos.)	660 00
James C. Leist, " "	(10 mos.)	500 00
E. L. Clements, " Laboratory	(12 " " )	600 00
Fred Fosberg, " Bact.	" " "	600 00
Fred Fleischer, Townshend Hall	" " "	600 00
E. B. Seaman, " "	" " "	480 00
" " "	½ " " "	270 00
" " Dairy Dept.		240 00
Recitation Hall (student)		125 00
Oliver Smith, Engineering Laboratory	(12 mos.)	540 00
W. R. Thomas, Brown Hall	(12 mos.)	480 00
" " "	½ " " "	270 00
Mines Bldg.	" " "	540 00
J. W. DeWitt, " "	" " "	540 00
" " "	" " "	540 00
Robert Hall, Biological Hall	" " "	540 00
		<hr/> \$ 16,950 00

## HEAT, POWER AND LIGHT

### Salaries

W. C. McCracken, Chief Engr. and Supt. of Bldgs.	\$ 2,200 00
Herbert Edwards, Asst. Supt. Bldgs. and Con.	1,560 00
Wm. Standley, Assistant Chief Engineer	1,080 00
W. H. Case, First Engineer	960 00
Curry Sesler, Second Engineer	840 00
Fred B. Brewer, Engineer and Helper	(10 mos.) 700 00
Helper	550 00
Marion Peck, First Fireman	(11 mos.) 715 00
Samuel Lowery, Second Fireman	(10 mos.) 650 00
C. Ashenhurst, Third " "	(10 mos.) 650 00
B. A. LeBay, Steam Fitter	900 00
I. C. Reasoner, Blacksmith	(11 mo) 660 00
J. P. Covan, Electrician and Machinist	1,260 00
F. H. Beck, Assistant Electrician	840 00
Robt. C. Kaiser, Plumber	1,080 00
A. O. Kaiser, Helper	540 00
H. Osborn, Janitor and Helper	660 00
C. M. Dunbar, Clerk	540 00

### CURRENT EXPENSE

Heat, Power and Light, Current Expense	12,280 00
<hr/>	
	\$ 28,665 00

## DEPARTMENTS

### ADRICULTURAL CHEMISTRY

Alfred Vivian, Professor of Agricultural Chemistry ..	\$	3,000	00	
H. A. Weber, " " " " ..		2,250	00	
John F. Lyman, Assoc. Prof. of " " ..		1,600	00	
Byron M. Hendrix, Assistant in " " ..		600	00	
Assistant in " " ..		600	00	
				\$ 8,050 00

### AGRONOMY

A. G. McCall, Professor of Agronomy .....	\$	2,200	00	
H. C. Ramsower, Asst. Prof. of Agronomy .....		1,400	00	
" " " " ..		1,200	00	
W. J. Hendrix, Instructor in " " ..		600	00	
" " " Winter Course ..		200	00	
				\$ 5,600 00

### AMERICAN HISTORY

G. W. Knight, Professor of American History .....	\$	3,000	00	
Homer C. Hockett, Assoc. Prof. of American History ..		1,600	00	\$ 4,600 00

### ANATOMY AND PHYSIOLOGY

A. M. Bleile, Professor of Anatomy and Physiology ..	\$	2,750	00	
R. J. Seymour, Assoc. Prof. of Anatomy and Physiol.		1,600	00	
Edwin P. Durrant, Assistant Professor of Anatomy and Physiology .....		\$ 1,200	00	
Adolph Feiel, Assistant in Anatomy and Physiology ..		400	00	
H. E. Boucher, " " " " ..		250	00	
Don F. Russell, " " " " ..		250	00	
J. G. Wittenmyer, " " " " ..		250	00	
				\$ 6,700 00

### ANIMAL HUSBANDRY

C. S. Plumb, Professor of Animal Husbandry .....	\$	2,750	00	
F. R. Marshall, " " " " ..		2,100	00	
H. W. Vaughan, Asst. Prof. of Animal Husbandry ..		1,300	00	
Winter Course Instruction .....		300	00	
D. M. Fyffe, Supt. of Live stock .....		1,200	00	
				\$ 7,650 00

### ARCHAEOLOGY

W. C. Mills, Curator of the Museum .....	\$	600	00	
Absalom Brown, Assistant .....		120	00	
				\$ 720 00

### ARCHITECTURE

J. N. Bradford, Professor of Architecture ..	\$	2,500	00	
C. St. J. Chubb, Assoc. Prof. of Architecture .....		1,400	00	
F. H. Haskett, Instructor in " " ..		1,200	00	
				\$ 5,100 00

### ART

Mary R. Laver, Professor of Art .....	\$	1,800	00	
Julia Titsworth, Asst. Prof. of Art .....		1,300	00	
Margaret S. Finney, Instructor in Art .....		1,000	00	
				\$ 4,100 00

# ASTRONOMY

H. C. Lord, Professor of Astronomy.....	\$ 2,750 00	
E. S. Manson, Jr. Assoc. Prof. of Astronomy.....	1,300 00	
		\$ 4,050 00

# BACTERIOLOGY

C. B. Morrey, Professor of Bacteriology.....	\$ 2,000 00	
E. F. McCampbell, Assoc. Prof. of Bacteriology....	1,800 00	
Wm. Alfred Starin, Instructor in Bacteriology.....	1,200 00	
		\$ 5,000 00

# BOTANY

J. H. Schaffner, Assoc. Professor of Botany.....	\$ 2,000 00	
R. F. Griggs, Asst. " " ".....	1,200 00	
Alfred Dachnowski, Asst. " " ".....	1,700 00	
Freda Detmers, Instructor in Botany.....	1,200 00	
Substitute Instructor in Botany.....	1,200 00	
Bertram Wells, Student Assistant " ".....	75 00	
M. E. Corotis, Florist.....	600 00	
		\$ 7,975 00

# CHEMISTRY

S. A. Norton, Emeritus Professor of Chemistry.....	\$ 1,250 00	
Wm. McPherson, Professor of Chemistry.....	2,500 00	
W. E. Henderson, Prof. of Inorganic and Physical... Chem.....	2,100 00	
C. W. Foulk, " " Analytical Chemistry....	2,000 00	
W. L. Evans, Assoc. Prof. of Chemistry.....	1,800 00	
James R. Withrow, Assoc. Prof. of Chemistry.....	1,600 00	
David R. Kellogg, Instructor in ".....	900 00	
John A. Wilkinson, " " ".....	1,200 00	
C. E. Boord, Assistant " " ".....	700 00	
Lou Helen Morgan, Assistant in ".....	700 00	
George W. Stratton, " " ".....	700 00	
Edgar J. Witzemann, " " ".....	700 00	
Ralph E. Hall, " " ".....	700 00	
Fletcher Ayres, Fellow in Chemistry.....	300 00	
A. L. Burns, " " ".....	300 00	
Arthur Guillaudeu, " " ".....	300 00	
J. R. Eckman, " " ".....	300 00	
P. S. Burgess, " " ".....	300 00	
Elmer Hockett, " " ".....	300 00	
John E. Fogelsong, " " ".....	300 00	
Guy E. Van Sickle, " " ".....	300 00	
	300 00	
Margaret Maclean, Assistant-First Semester.....	300 00	
Student Assistance.....	350 00	
		\$ 20,200 00

# CIVIL ENGINEERING

C. E. Sherman, Professor of Civil Engineering.....	\$ 2,400 00	
F. H. Eno, " " Municipal ".....	2,000 00	
C. T. Morris, " " Structural ".....	2,000 00	
R. K. Schlafly, Asst. Prof. " Civil ".....	1,700 00	
J. R. Chamberlin, " " " ".....	1,400 00	
K. B. Ward, Instructor in " ".....	1,000 00	
A. H. Hinkle, " " " ".....	1,200 00	
		\$ 11,700 00

### CERAMIC ENGINEERING

Edward Orton, Jr., Professor of Ceramic Engineering and Dean College of Engineering.....	\$ 3,250 00
R. C. Purdy, Assoc. Prof. of Ceramic Engineering ...	2,000 00
Homer F. Staley, Asst. " " " " ...	1,600 00
Wolsey G. Worcester, Instructor in " " " " ...	1,100 00
National Brickmakers' Ass'n. Schol'sp. ...	100 00
	<hr/> \$ 8,050 00

### DAIRYING

Oscar Erf, Professor of Dairying.....	\$ 2,500 00
O. C. Cunningham, Instructor in Dairying .....	1,200 00
W. L. Clevenger, " " " "Butter Making.....	1,200 00
	<hr/> \$ 4,900 00

### DOMESTIC SCIENCE

Ruth A. Wardall, Professor of Domestic Science....	\$ 2,000 00
Edna N. White, Assoc. Prof. " " " " ....	1,500 00
Anna K. Flint, " " " " Art.....	1,500 00
Anna F. Blohm, Assistant " " " " .....	900 00
Ida M. Shilling, " " " " Science .....	750 00
	<hr/> \$ 6,650 00

### ECONOMICS AND SOCIOLOGY

J. E. Hagerty, Professor of Economics and Sociology \$	2,750 00
M. B. Hammond, " " " " " " .....	2,000 00
F. A. McKenzie, Assoc. Prof. " " " " .....	1,600 00
O. C. Lockhart, Asst. " " " " .....	1,600 00
W. F. Gephart, " " " " " " .....	1,600 00
C. C. Huntington, " " " " " " .....	1,400 00
Esther Eaton, Fellow in " " " " .....	300 00
	<hr/> \$ 11,250 00

### ELECTRICAL ENGINEERING

F. C. Caldwell, Professor of Electrical Engineering \$	2,200 00
J. H. Hunt, Assoc. Prof. " " " " .....	1,600 00
W. L. Upson, Asst. " " " " .....	1,400 00
J. E. Shepardson, Assistant in " " " " .....	700 00
W. R. Alexander, Machinist.....	840 00
	<hr/> \$ 6,740 00

### ENGINEERING DRAWING

T. E. French, Professor of Engineering Drawing... \$	2,400 00
Robert Meiklejohn, Asst. Prof. of Engi. Drawing... ..	1,300 00
A. C. Harper, Instructor in Engineering Drawing... ..	1,200 00
O. E. Williams, " " " " " " .....	1,200 00
Cree Sheets, " " " " " " .....	1,000 00
Frederick W. Ives, " " " " " " .....	1,000 00
Wm. Davis Turnbull, " " " " " " .....	1,000 00
W. J. Norris, " " " " " " .....	800 00
Harley J. A. Gerard, Student Assistant " " .....	300 00
	<hr/> \$ 10,200 00

# ENGLISH

J. V. Denney, Professor of English and Dean of Arts College .....	\$ 3,250 00	
J. R. Taylor, Professor of English .....	2,100 00	
G. H. McKnight, " " " .....	2,000 00	
W. L. Graves, Asso. Prof. " " .....	1,800 00	
C. S. Duncan, Asst. " " .....	1,600 00	
C. E. Blanchard, " " " .....	900 00	
L. A. Cooper, " " " .....	1,100 00	
A. M. Burnham, " " " .....	1,100 00	
H. F. Harrington, " " " .....	1,100 00	
Jeannette Eaton, Fellow " " .....	300 00	
		\$ 15,250 00

# EUROPEAN HISTORY

W. H. Siebert, Professor of European History. ....	\$ 2,500 00	
E. H. McNeal, Assoc. Prof. " " " .....	1,500 00	
Clarence Perkins, Asst. " " " .....	1,500 00	
		\$ 5,500 00

# FORESTRY

W. R. Lazenby, Professor of Forestry .....	\$ 2,400 00	
Frank J. Ryder, Instructor in " .....	800 00	
		\$ 3,200 00

# GEOLOGY

C. S. Prosser, Professor of Geology .....	\$ 2,750 00	
J. A. Bownocker, Prof. of Inorganic Geology and Curator of Museum .....	2,200 00	
George D. Hubbard, Asst. Prof. of Geology .....	1,400 00	
W. C. Morse, Instructor in " .....	1,300 00	
		\$ 7,650 00

# GERMANIC LANGUAGES AND LITERATURES

L. A. Rhoades, Prof. of Germanic Lang. and Lit. ....	\$ 2,400 00	
B. A. Eisenlohr, Assoc. Prof. " " " ..	1,500 00	
May Thomas, Asst. Prof. in " " " " ..	1,200 00	
A. Busse, " " " " " " ..	1,400 00	
Sarah T. Barrows, " " " " " " ..	1,200 00	
R. O. Busey, Instructor in " " " " ..	1,000 00	
		\$ 8,700 00

# GREEK

J. R. Smith, Professor of Greek .....	\$ 2,750 00	
A. W. Hodgman, Prof. of Classical Lang. (part time)	500 00	
W. S. Elden, " " " " ( " " )	500 00	
		\$ 3,750 00

# HISTORY AND PHILOSOPHY OF EDUCATION

F. P. Graves, Professor of Hist. and Phil. of Educ. ....	\$ 3,000 00	
		\$ 3,000 00

## HORTICULTURE

Wendall Paddock, Professor of Horticulture .....	\$ 2,500 00	
V. H. Davis, Asst. Prof. " " .....	1,100 00	
L. M. Montgomery, Asst. Prof. " " .....	1,500 00	
Assistant in " " .....	500 00	
	<hr/>	\$ 5,600 00

## INDUSTRIAL ARTS

F. E. Sanborn, Professor of Industrial Arts and .....		
Director of the Department .....	\$ 2,200 00	
W. A. Knight, Assoc. Prof. of Machine Shop Practice .....	1,400 00	
C. P. Crowe, Instructor in Forging .....	1,300 00	
C. M. Beem, " Patternmaking and Founding .....	1,100 00	
A. A. Case, " "Vice Work (11 mos.) .....	990 00	
U. W. Denman, Assistant in Patternmaking (11 mos.) .....	880 00	
R. B. Stuckey, " " Industrial Arts .....	600 00	
	<hr/>	\$ 8,470 00

## LATIN

S. C. Derby, Professor of Latin .....	\$ 2,750	
A. W. Hodgman, Prof. in Classical Lang. (part time) .....	1,500	
W. S. Elden, " " " " ( " " ) .....	1,500	
	<hr/>	\$ 5,750 00

## LAW

J. J. Adams, Prof. of Law and Dean College of Law .....	\$ 5,000 00	
W. H. Page, Professor of Law .....	3,000 00	
G. W. Rightmire, " " " " .....	3,000 00	
A. H. Tuttle, " " " " .....	3,000 00	
W. B. Cockley, Instructor in " .....	1,500 00	
J. A. Shauck, Professor of Law .....	1,000 00	
E. B. Dillon, " " " " .....	800 00	
E. B. Kinkead, " " " " .....	800 00	
	<hr/>	\$ 18,100 00

## LIBRARY

Olive Jones, Librarian .....	\$ 2,000 00	
Harriet Townshend, Assistant in Library (10 mos.) .....	650 00	
Elizabeth Smythe, " " " " ( " " ) .....	600 00	
Gertrude Kellicott, Accession Librarian ( " " ) .....	1,100 00	
Assistant " " (12 mos.) .....	720 00	
Chas. F. McCombs, Accession Assistant ( " " ) .....	780 00	
Mirpah G. Blair, Head Cataloguer ( " " ) .....	1,060 00	
Lillian S. Huffman, Cataloguer ( " " ) .....	840 00	
Blanche L. Seipel, Catalogue Assistant ( " " ) .....	600 00	
Maud Jeffrey, Reference Librarian ( " " ) .....	1,300 00	
Chas. W. Reeder, Asst. " (10 mos.) .....	1,050 00	
Night Assistant ( " " ) .....	300 00	
Student Assistance .....	1,550 00	
	<hr/>	\$ 12,550 00

## MANUAL TRAINING

T. K. Lewis, Assistant Professor of Manual Training .....	\$ 1,500 00	
	<hr/>	\$ 1,500 00

### MATHEMATICS

R. D. Bohannon, Professor of Mathematics	.....\$	2,750 00
G. W. McCoard, " " "	.....	1,800 00
K. D. Swartzel, " " "	.....	2,000 00
H. W. Kuhn, " " "	.....	2,000 00
C. L. Arnold, Assoc. " " "	.....	1,500 00
S. E. Rasor, " " "	.....	1,500 00
J. B. Preston, Asst. " " "	.....	1,500 00
C. C. Morris, " " "	.....	1,300 00
Grace Bareis, " " "	.....	1,200 00
Hortense Rickard, Assistant in " "	.....	600 00
James H. Weaver, Substitute Instructor	.....	1,200 00
		<hr/> \$ 17,350 00

### MECHANICAL ENGINEERING

W. T. Magruder, Prof. of Mechanical Engineering	..\$	2,750 00
E. A. Hitchcock, " Experimental " "	..	2,000 00
Horace Judd, Assoc. Prof. of " " "	..	1,600 00
H. N. Packard, Asst. " " " "	..	1,200 00
Hazil Harding Bailey, Asst. in Mechanical " "	..	750 00
Robert D. Owen, Fellow in " " "	..	300 00
Machinist	.....	935 00
Roy Pratt, Helper and Fireman	.....	660 00
		<hr/> \$ 10,195 00

### MECHANICS

J. E. Boyd, Professor of Mechanics	.....\$	2,250 00
E. F. Coddington, Assoc. Prof. of Mechanics	.....	1,800 00
Fred S. Griffin, Student Assistant	.....	350 00
		<hr/> \$ 4,400 00

### METALLURGY AND MINERALOGY

N. W. Lord, Professor of Metallurgy and Mineralogy and Director of School of Mines	.....\$	2,000 00
E. E. Somermeier, Professor of Metallurgy	.....	1,900 00
D. J. Demorest, Asst. Prof. of Metallurgy and Mineralogy	.....	1,500 00
Assistant in Laboratory	.....	350 00
Assistant in General Metallurgy	.....	300 00
		<hr/> \$ 6,050 00

### MILITARY SCIENCE AND TACTICS

G. L. Converse, Professor of Military Science and Tactics	.....\$	450 00
Gustav Bruder, Band Master	.....	300 00
Officers of the Regiment	.....	1,120 00
		<hr/> \$ 1,870 00

### MINE ENGINEERING

F. A. Ray, Professor of Mine Engineering	.....\$	1,500 00
Wells H. Minor, Asst. Prof. of Mine Engineering	.....	1,500 00
H. E. Nold, Assistant in Mine Engineering	.....	750 00
Student Assistant 1st semester	.....	150 00
Student Assistant in Mine Engineering	.....	300 00
		<hr/> \$ 4,200 00



## PHARMACY

G. B. Kauffman, Professor of Pharmacy and Dean of Pharmacy College.....	\$ 2,000 00	
Clair A. Dye, Professor of Pharmacy.....	1,900 00	
Edward Spease, Instructor in Pharmacy.....	1,000 00	
Leon P. Shinn, Student Assistant in Pharmacy.....	300 00	
	<hr/>	\$ 5,200 00

## PHILOSOPHY

Professor of Philosophy.....	\$ 2,500 00	
A. E. Davies, Professor of Philosophy.....	1,700 00	
	<hr/>	\$ 4,200 00

## PHYSICAL EDUCATION

H. S. Wingert, Professor of Physical Education....	\$ 2,750 00	
Alice Littlejohn, Assoc. Prof. of Physical Education.	1,000 00	
J. Thos. Kibler, Asst. in Physical Education(men-10 mo)	800 00	
E. A. Bauer, Asst. in Physical Education(men-6 mo)	600 00	
Assistance (Women's Dept.).....	400 00	
Student Aids (Men's Dept.).....	100 00	
Mayme Chambers, Maid (Women's Department)....	360 00	
	<hr/>	\$ 6,010 00

## PHYSICS

A. D. Cole, Professor of Physics.....	\$ 3,000 00	
B. F. Thomas, Professor of Physics..	2,500 00	
R. F. Earhart, Assoc. Prof. of Physics.....	1,700 00	
F. C. Blake, Asst. Prof. of Physics.....	1,600 00	
Charles Sheard, Asst. Prof. of Physics.....	1,400 00	
A. W. Smith, Asst. Prof. of Physics.....	1,500 00	
H. G. Heil, Instructor in Physics.....	1,000 00	
C. Nusbaum, Assistant in Physics.....	750 00	
Assistant in Physics.....	750 00	
F. W. Pote, Assistant in Physics.....	700 00	
Fellow in Physics.....	300 00	
	<hr/>	\$15,200 00

## POLITICAL SCIENCE

H. R. Spencer, Professor of Political Science.....	\$ 2,350 00	
Walter J. Shepherd, Asst. Prof. of Political Science..	1,500 00	
	<hr/>	\$ 3,850 00

## PRINCIPLES AND PRACTICE OF EDUCATION

T. S. Lowden, Assoc. Prof. Principles and Practice of Education.....	\$ 1,800 00	
	<hr/>	\$ 1,800 00

## PSYCHOLOGY

D. R. Major, Professor of Psychology.....	\$ 2,500 00	
T. H. Haines, Professor of Psychology.....	1,800 00	
	<hr/>	\$ 4,300 00

# ROMANCE LANGUAGES

B. L. Bowen, Professor of Romance Languages.....	\$ 2,000 00
C. A. Bruce, " " " " " " " " " " " "	2,000 00
E. S. Ingraham, Assoc. Prof. of Romance Languages	1,600 00
W. T. Peirce, Asst. " " " " " " " " " "	1,300 00
T. E. Hamilton, " " " " " " " " " "	1,200 00
Vittorio Falorsi, Instructor in " " " " " " " " " "	1,000 00
George S. Chapin, Substitute Instructor	1,200 00
	<hr/> \$ 10,300 00

# RURAL ECONOMICS

H. C. Price, Prof. of Rural Economics and Dean of Agr'l College and Manager University Farm	\$ 2,750 00
John Chisholm, Superintendent University Farm....	1,200 00
J. Warren Smith, Professor of Meteorological Science	500 00
Thos. D. Phillips, Assistant in Rural Economics.....	1,000 00
Lectures—Winter Course .....	700 00
	<hr/> \$ 6,150 00

# SCHOOL ADMINISTRATION

W. W. Boyd, Professor of School Administration and Dean of College of Education.....	\$ 2,750 00
	<hr/> \$ 2,750 00

# VETERINARY MEDICINE

D. S. White, Professor of Veterinary Medicine and Dean of College of Veterinary Medicine.....	\$ 3,000 00
Septimus Sisson, Professor of Comparative Anatomy	3,000 00
John H. McNeil, Professor of Veterinary Surgery and Obstetrics.....	2,750 00
O. V. Brumley, Assoc. Prof. of Veterinary Medicine	1,900 00
Assoc. Prof. of Comparative Pathology.....	1,800 00
Asst. Prof. of Comparative Anatomy.....	1,700 00
James H. Snook, Assistant in Veterinary Medicine..	750 00
Geo. M. Potter, Assistant in Veterinary Medicine..	750 00
	<hr/> \$ 15,650 00
S. A. Scatterday, Technician (paid from clinic receipts)	\$ 450 00)
House Surgeon (paid from clinic receipts....	600 00)

# ZOOLOGY AND ENTOMOLOGY

Herbert Osborn, Prof. of Zoology and Entomology \$	2,750 00
F. L. Landacre, " " " " " " " " " "	1,800 00
J. S. Hine, Assoc. Prof. of " " " " " " " " " "	1,600 00
Wm. M. Barrows, Asst. Prof. of Zoology and Entomology.....	1,400 00
Asst. in Zoology and Entomology .....	700 00
A. F. Shira, Fellow " " " " " " " " " "	300 00
" " " " " " " " " "	300 00
	<hr/> \$ 8,850 00

# HIGH SCHOOL VISITORS

F. B. Pearson, High School Visitor.....	\$ 2,200 00
G. R. Twiss, " " " " " " " " " "	2,200 00
	<hr/> \$ 4,400 00

# ENTRANCE BOARD

K. D. Swartzel.....	\$	360 00	
C. C. Morris.....		360 00	
		<hr/>	\$ 720 00

## SUMMER TERM—CIVIL ENGINEERING

C. E. Sherman.....	\$	220 00	
R. K. Schlafly .....		160 00	
A. H. Hinkle.....		100 00	
H. W. Stertzbach, .....		100 00	
		<hr/>	\$ 580 00

## SUMMER TERM—INDUSTRIAL ARTS

F. E. Sanborn.....	\$	220 00	
W. A. Knight.....		140 00	
C. P. Crowe.....		130 00	
C. M. Beem.....		110 00	
Extra Janitor.....		30 00	
		<hr/>	\$ 630 00

## LAKE LABORATORY

F. L. Landacre.....	\$	250 00	
		150 00	
O. E. Jennings.....		150 00	
M. E. Stickney.....		150 00	
Wm. M. Barrows.....		150 00	
Chas. Brookover.....		150 00	
J. C. Hambleton.....		150 00	
Special Lecturers or Assistants.....		50 00	
		<hr/>	\$ 1,200 00

## DEPARTMENTAL APPROPRIATIONS FOR CURRENT EXPENSE

Agricultural Chemistry.....	\$	625 00
Agronomy .....		570 00
American History .....		25 00
Anatomy and Physiology.....		150 00
Animal Husbandry.....		6,106 00
Archaeology.....		50 00
Architecture .....		100 00
Art.....		175 00
Astronomy .....		250 00
Bacteriology.....		250 00
Botany .....		275 00
Chemistry .....		1,300 00
Civil Engineering.....		350 00
Ceramic Engineering.....		750 00
Dairying .....		700 00
Domestic Science.....		850 00
Economics and Sociology.....		280 00
Electrical Engineering.....		570 00
Engineering Drawing.....		175 00
English.....		35 00
European History .....		35 00
Forestry.....		200 00

Geology .....	100 00
Germanic Languages and Literatures.....	25 00
Greek.....	25 00
History and Philosophy of Education.....	15 00
Horticulture .....	1,600 00
Industrial Arts .....	2,000 00
Latin.....	00 00
Law .....	100 00
Library .....	700 00
Mathematics.....	00 00
Mechanical Engineering .....	1,000 00
Mechanics.....	30 00
Metallurgy and Mineralogy.....	500 00
Military Science and Tactics.....	400 00
Mine Engineering.....	200 00
Pharmacy .....	250 00
Philosophy.....	50 00
Physical Education.....	940 00
Physics .....	1,800 00
Political Science.....	25 00
Principles and Practice of Education.....	235 00
Psychology .....	10 00
Romance Languages .....	15 00
Rural Economics.....	800 00
School Administration.....	15 00
Veterinary Medicine .....	800 00
Zoölogy and Entomology.....	400 00
Lake Laboratory.....	200 00
Geological Museum.....	175 00
Summer Term—Civil Engineering.....	250 00
“ “ —Industrial Arts.....	00 00
High School Visitors .....	500 00
Chemical Store Room .....	13,660 00
Y. M. C. A.....	100 00

#### SUMMER SESSION

1910

#### AMERICAN HISTORY

George W. Knight.....	\$ 425 00
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#### ART

Mary R. Laver .....	\$ 300 00
Margaret S. Finney .....	200 00
Effie Duncan .....	200 00
	—————\$ 700 00

#### BOTANY AND ZOÖLOGY

Edwin P. Durrant .....	\$ 240 00
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#### CHEMISTRY

William L. Evans .....	\$ 300 00
James R. Withrow .....	300 00
Edgar J. Witzemann .....	200 00
	—————\$ 800 00

# DOMESTIC SCIENCE

Edna N. White, (six weeks).....	\$ 225 00	
Clara O. Smith .....	150 00	
	<hr/>	\$ 375 00

# ECONOMICS AND SOCIOLOGY

James E. Hagerty .....	\$ 425 00	
William F. Gephart .....	240 00	
	<hr/>	\$ 665 00

# ENGINEERING DRAWING

Thomas E. French.....	\$ 425 00	
Robert Meiklejohn.....	240 00	
O. E. Williams.. .....	200 00	
	<hr/>	\$ 865 00

# ENGLISH

Joseph V. Denney .....	\$ 425 00	
Joseph R. Taylor.....	400 00	
George H. McKnight .....	380 00	
William E. Smyser .....	360 00	
	<hr/>	\$ 1,565 00

# EUROPEAN HISTORY

Clarence Perkins.....	\$ 240 00	
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# GEOLOGY

George D. Hubbard.....	\$ 240 00	
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# GERMAN

Lewis A. Rhoades.....	\$ 425 00	
Adolf Busse (½).....	120 00	
Sarah Barrows (½).....	120 00	
	<hr/>	\$ 665 00

# HISTORY AND PHILOSOPHY OF EDUCATION

Frank P. Graves .....	\$ 425 00	
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# LATIN

Chas N. Cole (Oberlin College).....	\$ 360 00	
J. C. Messick (Ohio Wesleyan) (six weeks).....	270 00	
	<hr/>	\$ 630 00

# MANUAL TRAINING

George F. Buxton (four weeks).....	\$ 200 00	
Thomas K. Lewis (six weeks).....	200 00	
Laura F. Riester (two weeks).....	100 00	
	<hr/>	\$ 500 00

# MATHEMATICS

Rosser D. Bohannan.....	\$ 425 00	
Harry W. Kuhn .....	340 00	
John B. Preston .....	240 00	
	<hr/>	\$ 1,005 00

# MUSIC

Harry P. Weld.....	\$	360 00
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# PHYSICS

Alfred D. Cole (7-15).....	\$	170 00
Robert F. Earhart (2-5) .....		120 00
Fred C. Blake (2-5).....		100 00
Chas. Sheard (full time).....		240 00
	<hr/>	\$ 630 00

# POLITICAL SCIENCE

Walter J. Shepard.....	\$	120 00
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# PSYCHOLOGY

David R. Major.....	\$	425 00
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# ROMANCE LANGUAGES

Benjamin L. Bowen (½).....	\$	212 50
Chas. A. Bruce (½) .....		180 00
Edgar S. Ingraham .....		300 00
	<hr/>	\$ 692 50

# SCHOOL ADMINISTRATION

F. B. Pearson (seven weeks).....	\$	350 00
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# SHOPWORK

F. E. Sanborn.....	\$	220 00
W. A. Knight.....		140 00
C. P. Crowe.....		130 00
C. M. Beem.....		110 00
Extra Janitor.....		30 00
	<hr/>	\$ 630 00
Accompanist.....		45 00
Dean and Secretary.....		200 00
	<hr/>	\$ 12,902 50

# LECTURERS

# FEE

# EXPENSES

Chancellor Samuel Avery (University of Nebraska).....	\$	25 00	
Pres. Walter G. Clippinger (Otterbein... University).....	15 00	\$	1 00
Supt. Frank B. Dyer (Cincinnati).....	25 00		8 00
Supt. William B. Guitteau (Toledo.....	15 00		7 00
Pres. Chas. O. Merica (University..... of Wyoming).....	25 00		
Supt. W. H. Kirk (East Cleveland).....	15 00		7 00
Pres. Franklin B. Gault (University..... South Dakota).....			25 00
Prof. Fredrick M. Tisdell (Toledo..... University).....	15 00		7 00
John Cotton Dana (Librarian, Newark... N. J.).....	50 00		50 00

Prof. Paul Monroe (Columbia Univer...			
sity).....	\$ 50 00	\$ 50 00	
Prof. Fred N. Scott (University of...			
Chicago).....	25 00	20 00	
Prof. Chas. H. Judd (University of...			
Chicago).....	50 00	15 00	
	\$ 310 00	\$ 190 00	\$ 500 00
Equipment, Incidental and Contingent..			\$ 400 00

#### SUMMARY

Salaries.....	\$ 12,902 50
Lecturers.....	500 00
Equipment, Incidental and Contingent	400 00
	\$ 13,802 50
*Additional instruction.....	447 50
	\$ 14,250 00

The President presented the following recommendations which were agreed to:

1. An appropriation of \$60.00 was made for the purchase from the Townshend Literary Society of the piano now in Townshend Hall.
2. An appropriation of \$260. 00 was made to meet the salary of Prof. J. C. Messick, substitute for Prof. Elden, absent on leave.
3. An appropriation of \$73. 37 was made to meet the deficit in the Debate and Oratory account in connection with the debates held this year.

\* \* \* \* \*

Mr. Clyde T. Morris, Engineer for the railroad bridge, reported that the contract of The Mt. Vernon Bridge Co. had been completed, and recommended the acceptance of the work and the payment of the final estimate.

On motion said recommendation was agreed to.

\* \* \* \* \*

Mr. F. H. Eno, Engineer in charge of the new sewer, reported that the contract of Mills & Miller had been completed, and recommended the acceptance of the work and the payment to Mills & Miller of their final estimate.

On motion said recommendation was agreed to.

\* \* \* \* \*

Prof. E. B. Kinkead and Prof. W. W. Boyd were appointed official delegates to the celebration of the 75th anniversary of Marietta College, June 15th and 16th.

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\*In appropriating for the summerschool authority is hereby given to operate the shops for the second period of four weeks at the same rate as for the first period Authority is also given for instruction in Agriculture by Professor Vivian and Professor Lyman as approved by the President.

The President presented the resignation of Dr. Wm. H. Scott as Professor of Philosophy to take effect June 30, 1910. Whereupon the following minute was unanimously adopted:

"In accepting the resignation of William Henry Scott, L. L. D., the Board of Trustees desires to place on record its appreciation of his character and long service rendered to this University and to the cause of education.

Dr. Scott graduated at Ohio University in the class of 1862 and was at once elected Superintendent of Public Schools in Athens, which position he occupied for two years. At that time he was made Principal of the Preparatory Department of Ohio University and occupied this position for one year. In 1869 he was elected Professor of Greek in Ohio University and occupied this position for three years. In 1872 he was elected President and Professor of Philosophy in Ohio University and served in this capacity for eleven years. In 1883 he was elected President and Professor of Philosophy of Ohio State University and served for twelve years. At the close of this period he retired from the presidency and served as Professor of Philosophy from 1895 to the present time.

The twenty-seven years of service rendered in the Ohio State University have been characterized by a conscientious devotion to duty, a genuine interest in the welfare of the institution and its students, and a high order of efficiency both as an executive officer and as professor. His voluntary retirement at this time, when his efficiency as a professor has not abated, closes an official career of twenty-seven years in the Ohio State University and of more than forty years in academic life.

The trustees in expressing their appreciation of Dr. Scott and his services express the hope that he may be spared many years to enjoy the association with his friends and to prosecute his philosophic study to which his life has been devoted.

It is a matter of gratification that the Carnegie Foundation for the Advancement of Teaching has seen fit to place Dr. Scott on the roll as a beneficiary of its funds."

On motion William Henry Scott, L.L. D., was unanimously elected Emeritus Professor of Philosophy.

\* \* \* \* \*

On motion of Mr. Stone the plans submitted by the Architects for the proposed library building were referred to a committee consisting of Professors Bradford and Chubb, and Miss Jones with instructions to examine carefully each of the plans presented and to submit a report thereon to the Board of Trustees at a meeting to be held Wednesday, June 22nd.

\* \* \* \* \*

Thereupon the Board adjourned to meet Wednesday, June 22nd, 9 A. M. at the University.

Attest:--CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*



# OFFICE OF THE BOARD OF TRUSTEES

## OHIO STATE UNIVERSITY

COLUMBUS, OHIO, JUNE 22, 1910, 9 A. M.

The Board of Trustees met in regular session at the University. Present, F. E. Pomerene, Chairman; John T. Mack, Julius F. Stone and Walter J. Sears.

\* \* \* \* \*

The President presented the following recommendations which were agreed to:

1. Prof. F. E. Sanborn was granted leave of absence for the first half of the year 1910-1911 on the usual basis and without further expense to the University.

2. The title of Mr. W. B. Cockley was changed from Instructor in Law to Assistant Professor of Law.

3. The following recommendation of the Rules Committee of the University Faculty was approved:

"Having given consideration to the proposed addition of one hour to the requirement in military drill, it was voted to recommend the addition of one hour for the first semester, the additional period to be used for lectures by the President or others appointed by him."

\* \* \* \* \*

The President reported gifts of lantern slides to the University through Professor H. C. Lord from the Rev. W. D. Westervelt of Honolulu, E. A. Smith, Esq., Secretary of the Territory of Hawaii, and Mr. Halliday Witherspoon of Honolulu. Whereupon the President was directed to make suitable acknowledgment of said gifts.

\* \* \* \* \*

On the recommendation of the University Faculty the following degrees were granted:

### MASTER OF SCIENCE IN AGRICULTURE

Firman Edward Bear, Scott Clifford Hartman, Orville Waters Reagin.

### MASTER OF SCIENCE IN HORTICULTURE AND FORESTRY

Lewis Marion Montgomery

### BACHELOR OF SCIENCE IN AGRICULTURE

Elmer Edward Benzing, George Edward Boltz, Sleeter Bull, John Marsh Cadwallader, Nagendranayan Chackrabarti, Warren Ray Clum, Williard Holden Darst, Rajani Kanta Das, Richard Faxon, Wilbur Jordan Hendrix, Leslie Joseph Hoyt, Philip Luginbill, Leward L. Mowls, Lee Marsh Oyler, Thomas David Phillips, Grover Cleveland Portz, Charles Morill Richardson, Edward Frank Rinehart, George F. Edmonds Story, David Ray Vanatta, Juntokie Yagi.

## BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY

Berthold Winfred Anpon, George William Hood, Edward Roy Linn, Lewis Walter Sherman, Herbert R. Watts.

## BACHELOR OF SCIENCE IN DOMESTIC SCIENCE

Helen Arms, Louise Marie Dornbusch, Madge Estella Garhart, Mary Elizabeth Edmonds, Frances R. Greeman, Georgene Winifred Greenwood, Edna Mithcell Haughton, Amy Lee Kidwell, Laura Edith Keller, Isabel Flether Maris, Frances Sarah Michel, Forrest Eveleen Sands, Olive Amy Sheets, Ida May Shilling, Inez Estella Van Sickle.

## MASTER OF ARTS

Millie Elizabeth Bigger (B. A., Monmouth College); Valeria Bostwick (B. A.), Edgar Clifton Bussert (B. A.), Marie Josephine Carroll (B. A.), Clinton Willard Clark (B. A.), Hugh Clark (B. A.), Alma Corbin (B. A.), Gatewood (B. A.), Arletta Hendrickson (A. R., Otterbein University); Samuel Hindman (A. B., Geneva College); Emily Constance Hollister (B. A.), Josiah Simpson Hughes (B. S., M. S., Ohio Wesleyan University); Howard Herman Jewett (B. A., Ohio Wesleyan University); Martha Koelne (B. A.), Margaret Rhind Maclean (B. A.), Clara Gould Mark (B. A.), Christian Nusbaum (B. A.), Hortense Rickard (B. A.), Earl Adolphus Saliers (B. S., Heidelberg University); Orland Russell Sweeny (B. S., Chem. Eng.); Mima Jacobs Weaver (B. Ph.), Benjamin Harrison Williams (B. A.), Charles Galloway Wood (B. A.).

## BACHELOR OF ARTS

Stanley Adkins, Fannie Marie Atcheson, Agnes Jessie Atkins on Elizabeth Harriet Bancroft, Ann Eliza Bayha, Grace Biggert, Phillip Isral Blakesly, Louis Floyd Bower, Laura Augusta Brady, Hazel Elizabeth Breese Laura Bright, Harry H. Bumgardner, Russell Jeffords Burt, George T. Caldwell, Margaret Campbell, Otto Austin Cochran, Arnet Barthlow Cole, Laura Cast Collison, Mary Catherine Corbett, Thyrsa M. Crabbe, Golden Norman Dagger, Clara Mae Dauber, Blanche Davis, Maude Davis, Malcolm Gillespie Dickey, Jane Heath Dickson, Alice Domoney, Lizzie Edith Downs, Clara Bell Dunn, Raymond Oscar Evans, Robert Welsh Evans, Marguerite Emma Fair, Elizabeth Frost, Paul, Miller Giesy, Edwin W. Gorman, Margaret Louise Gothlin, Lucy Hamilton Paul Ibbotson Hamilton, John Franklin Hardin, Otis C. Hatton, Ethel Marie Haynie, Fred S. Haynie, Gail Lafayette Hesse, George Ernest Heese, Dean Monroe Hickson, Herbert Curtis Hull, George Harold Janeway, Carrie Louise Jones, Clarence Alexander Jones, Ethel Jones, George Huges Kauffman, Genevieve Kelso, Helen Louise Kidwell, Elton Merrill Kile, Donald Kirkpatrick, Harrison M. Kitzmiller, Robert Clarence Klein, James Cooper Lawrence, Clothilda Belle Lepley, Myrtle Bell Lewis, Charles Elmer Lieser, Marguerite Lisle, Leon B. McCarty, Helen McClees, Charles Nathaniel McCune, Marion O'Kellie McKay, (B. Sc., Ohio Northern University), Frank Clark Mackey, Ethel Macy, Fredrick Albert Marsh, Ralph Edgar Maxwell, Howard Bennett Monett, Edith Mary Nesbitt, Clara Irman Newlove, Harry Russel O'Brien, Florence Langford O'Connor, Christain Markey Ozias, John Wellington Pegg, Jean Ernona Per Diue, Emilie Catherine Renz, Rachel Rhoades, William Allen Richey, Eloise Hall Riddle, Helen E. Rinehart, Grace Rogers, Emma Elizabeth Rower, Arthur Meier Schlesinger, Marie Louise Schneider, Grace Alice Schwartz, Chester Cyrus Sedgwick, Francis Henry Schaffer, Lucille Griesmer Sharke, Austin Flint Shira, Don Da Costa Shira, Benjamin Stokes Silver, Mary

Bell Smith, Muriel Smith, Madge Louise Somerville, Margaret Gebhardt Steube, Mary Maude Stevenson, Helen Louise Stitt, Minnie Lillian Stocklin, Margaret Mary Sullivan, Dean Cooper Talbott, Daqueen Tao, Charles Fletcher Taylor, Dorothea Adeline Taylor, William Llewellyn Thomas, Gregory Torossian, Nettie Evelyn Tressel, Carl De Witt Washburn, Clyde Wayland White, Merton Wieland, Elias Fay Wildermuth, Ivan Luro Wilkins, Harry Sylvester Will.

#### MASTER OF ARTS IN EDUCATION

Jerry Riles Clements (B. A.), William Silver Jennings (B. A.), Samuel Herrick Layton (B. L., Ohio Wesleyan University), Roy Hedges Oman (B. Sc. Education).

#### BACHELOR OF SCIENCE IN EDUCATION

Laura Bright, Ella Marguerite Burton, Ruby Marie Byers, Alfred Watkins Castle, Margaret Rachel Connell, Corinne Louise Echols, Marguerite Emma Fair, Samuel Christian Franks (B. S., Lima College), Myrtle Jean Gothlin, Lynn Curtis Rose, Mary Bell Smith, Milton Charles Warren, Florence Edna Welling.

#### CIVIL ENGINEER IN ARCHITECTURE

Harry Gilliam Allen, Wilbert Cathmore Ronan, Antonio Toledo, Franklin Postle Welling.

#### CERAMIC ENGINEER

John Henry Coe, Walter Angus Denmead, James Lawrence Douglass, Narendra Nath Dutt, Chester Ellsworth Henderson, Samuel Charles Karzensky, Earl Seeborn Meuche, Johannes Minneman, Gerard Archibald Murray, John Miles Ogan, Lester Odgen, Lloyd Blair Rainey.

#### BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Philip Sidney Beebe, Ernest Holman Grant, Arthur Guillandeu, William Durbin Loreaux, Gilbert George Rosino, Lear Harry Van Buskirk.

#### CIVIL ENGINEER

Bert Beucler, Dennis Russell Born, Fred Raymond Brunner, James Smiley Cook, Ora Joseph Craig, John Stanley Evans, Guy Cephas Finley, George Bradley Gascoigne, Laurance Hastings Hart, George Henry Harvey, Floyd Le Roy Hawkins, Earl Edwin Hay, Harry Albertus Helling, Henry Kercher, John Silcox Knight, Walter Scott Lee, James Dennis McLaughlin, William Herman Norton, John G. Pool, Herbert John Schory, Glenn Edward Snow, Charles Raymond St. Clair, Walter Dix Steinbarger, Harry Walter Stertzbach, Francis Howard Stowell, George William Thomas, William Richard Triem, Paul Morley Wells, Charles Augustus Whipple, Ernest Joseph Wills, Frederick Melvin Berlin (as of the class of 1909).

#### MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING

George Adam Arnold, Howard Hinsdale Bell, Mark Constant Cosgray, Harry Glenn Crawford, Frederick Rummel Garber, Ross Vivian Gardner, Stanley Edgar Gillespie, Augustin Mariano Ojeda, Samuel Rolnick, Roland Preston Singer, Anshel Slobod, Chester Hershey Teegarden, Robert Thompson, George Oliver Weimer, Earl Clay Williamson, Hector Tabossi, (as of the class of 1909).

## MECHANICAL ENGINEER

Hazil Harding Bailey, Thomas Dent Banks, Howard Latham Brightman, Ivan Burdell Caris, Paul Everett Cowgill, Samuel Carver Cozad, Handord Anderson Dye, David Hugo Ebinger, Robert Andrew Frevert, Edward James Gilbert, Richard Edward Miller, Carroll Hays Mount, Harry Murray, George Wells Oakes, Juan Piedad, Lewis Henry Shoemaker, Henry Richard Talmage, Clarence Raymond Upp, Rodney Cushing Wilson.

## ENGINEER OF MINES

Harry Preston Allen, Rolland Ernest Blosser, Warner Bushnell, Josiah Dix Kinnear, Ralph Edgar Kinnear, Thaddeus Waters McCafferty, Harry Ellsworth Nold, Halford Morven Postle, Ernest Cope Ramsey, Archie Hammond Scott, Charles Ferry Sherman, Herbert Quick Valentine, Thomas Ambrose Williams, Leo Richey Yeager.

## BACHELOR OF LAWS

Russell Jeffords Burt, Cecil Cline (B. A., Ohio University); Aaron Bernard Cohn, Benjamin Hull Davis, Samuel King Funkhouser, Victor Alvin Ketcham (B. A.), Charles Ernest Kimball, James Edgar Kinney, French McCray, Benjamin Franklin Miller, (B. A.), C. Ellis Moore (B. Sc., Muskingum College), Frank James Murray (B. A.), Arthur Joseph Perfler, Robert Edward Pfeiffer (B. A., Yale University), Ella June Purcell, Sherman Bronson Randall, Morrisson Waite Russell, John Frank Seidel (B. A.), Clyde Cea Sherick (B. A.), Robert B. Snow, John Cole Stoddart (B. A., Harvard University), James Harrison Watson (B. A., Harvard University).

## BACHELOR OF SCIENCE IN PHARMACY

### FRANCIS HAROLD LANDRUM

## DOCTOR OF VETERINARY MEDICINE

Leo Anderson, James Hendrix Bias, Arthur Clayton Burns (B. Sc., Texas Agricultural and Mechanical College), James T. Cullen, Charles H. Decker, Albert William Eckman, Harry Samuel Farber, Edgar L. Foos, Rullel Warren Fry, Clark Franklin Hartrum, Elzie Verne Hover, David C. Hyde, Andrew M. Jansen, Clarence Augusta Johns, Malcolm Richard Jollie, Fonsa Allen Lambert, Clifton D. Lowe, Aaron Dale Miller, Harry Morris, Raymond W. Newcomb, William Gould O'Harra, Earl Wayne Porter, Robert Porteus, Ray Almon Scothorn, George Smith, Jr., Dale Bernard Stewart, Dorsey Meade Swinehart, Charles Thomas Tawney, Rosser Trehearne, Bruce D. Woolley.

On recommendation of the Faculty the following certificates were granted:

## PROFESSIONAL CERTIFICATES

### CERTIFICATES IN LAW

William Joseph Ahern, Leroy Douglass Barnett, Glifford Ray Bell, Wilbur Emanuel Benocy, William Edwin Brooks, Forest W. Dunkle, Walter Hezekiah Graham, Victor John Kehrner, Roscoe Clyde Lorents, Charles A. Medord, Clyde D. Merchant, Emmett M. Morrow, Earl E. Smith, Harry Williams Snodgrass.

## CERTIFICATE OF VETERINARY SURGEON

Guy Edward Abrams, William Grover Cook, Allan E. Fogle, Benjamin Franklin Force, Martin Gehres, Peter Taylor Gillie, Robert H. Gittins, Albert Goodlive, Albert H. Julien, Joseph H. Kitzhofer, Earl F. Long, Joseph S. Myerhoeffer, George Owen Miller, Paul Wallace Miller, Walter Willard Payne, Catala Juan Varas, Jr., Gilbert A. Wilson.

### SHORT COURSE CERTIFICATES

#### COLLEGE OF AGRICULTURE AND DOMESTIC SCIENCE

##### AGRICULTURE

Herbert Bonnett Bates, Blacque Franklin Beck, Earl Wingfield Benton, Grant Frey Dickinson, Paul Clifford Lawrence, Thomas Fairfield McBride, Robert Pollock Peebles, Thomas A. Rouse.

#### COLLEGE OF ENGINEERING

##### MINING

John Edward Byron, Henry Clay Heneman, Herman Henry Weiske.

#### COLLEGE OF PHARMACY

Edgar Coville Austin, Lloyd Vere Bates, Harry Brewer, Cadie V. Busch, Harry Ettinger, Earl Hedrick, George Hicks, William Allen Hughes, John Henry Loeffler, Herbert Delaney Mathews, Edward Gustave Morelock, Allen George Peirsol, Paul Ranck, Robert Daniel Russell, Percy M. J. Ryan.

\* \* \* \* \*

The Secretary reported that the Athletic Board desired permission to remove the old bleachers and grandstand on the west side of the Athletic Field, and to erect a new grandstand thereon.

On motion this was referred to Messrs. Stone and Sears with power.

\* \* \* \* \*

Mr. Mack presented the following resolution which was adopted:

*Resolved*, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1911 not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance.

\* \* \* \* \*

The special committee consisting of Professors Bradford and Chubb and Miss Jones submitted their report on the plans submitted for the proposed library, and the Secretary was directed to arrange with Mr. Olmsted to examine said report and plans, the to submit his recommendation thereon to the Board of Trustees at its next meeting.

\* \* \* \* \*

On motion of Mr. Mack the plans for remodeling the Kauffman house with the view to making it the President's residence were finally adopted, and the Building Committee was ordered to proceed with necessary steps of advertising, letting the contracts, etc.

\* \* \* \* \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*

## OFFICE OF THE BOARD OF TRUSTEES

### OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 30, 1910, 2 P. M.

The Board of Trustees met pursuant to call of the Chairman to select an Architect for the library building, and to transact such other business as might require attention. Present, F. E. Pomerene, Chairman; Guy W. Mallon, John T. Mack, Walter J. Sears, O. T. Corson, O. E. Bradfute and Julius F. Stone.

\* \* \* \* \*

The minutes of the meetings held April 18th and 19th, May 3rd, May 13th, June 16th and June 22nd were read and approved.

\* \* \* \* \*

Mr. Adolph Greit appeared before the Board and stated that he wished to secure oil and gas leases on the lands owned by the University in Scioto and Adams County. On motion of Mr. Mack this request was referred to a committee consisting of Mr. Pomerene, Mr. Stone and Capt. Cope to investigate said lands and to make report as to their general condition and with special relation to the proposition of Mr. Greit.

\* \* \* \* \*

Upon the recommendation of the President, Miss Ida L. Wolf was appointed Assistant in the Accession Department of the Library, as provided in the budget. Mr. Harry R. O'Brien was appointed Night Assistant in the Library, as provided in the budget.

The President reported that the following persons had declined appointment:

W. J. Hendrix, Instructor in Agronomy  
 Walter S. Abbott, Assistant in Zoölogy and Entomology  
 R. B. Stuckey, Assistant in Industrial Arts

\* \* \* \* \*

On motion of Mr. Sears the action taken at the meeting held June 22nd looking to the remodeling of the Kauffman house with a view to making it the President's residence was reconsidered.

On motion of Mr. Mallon the matter of approval of the plans for the remodeling of the Kauffman house for the purpose of making it the President's residence was ordered laid on the table.

On motion of Mr. Mack the Building Committee was ordered to make such temporary repairs at the President's residence as in their judgment seemed necessary.

On the motion of Mr. Mack, the Secretary was directed to notify Mr. Geo. S. Mills, Architect, to stop work on the plans for remodeling of the Kauffman house, and to present his bill for services rendered.

\* \* \* \* \*

On motion of Mr. Stone, the unexpended balance of \$7,471.12 in the salaries account was cancelled, and the following appropriations to cover overdrafts were made:

Fuel and Light.....	\$ 2,399.63
Heat, Power and Light.....	1,309.20
Incidentals.....	2,421.24
Water Rents.....	514.62

\* \* \* \* \*

On motion of Mr. Mack the acceptance of the work done by Mr. Abernethy, General Contractor for the Students' Building, was referred with power to the Building Committee and Mr. Edwards, and if accepted by them then the Secretary was directed to make final payment to Mr. Abernethy in accordance with the final estimate as prepared by the Architect.

\* \* \* \* \*

On motion of Mr. Stone the recommendation of Olmsted Brothers, Supervisory Architects, of the site for the new library

building was unanimously adopted. The said site being at the intersection of the axis of the High Street entrance and the axis of the main entrance of University Hall.

On motion of Mr. Mallon the recommendation of the Supervisory Architects and the professional advisors, selected at the meeting held June 16th, that Messrs. Allen & Collens of Boston, be selected as the Architects for the Library Building, was unanimously adopted and said Allen & Collens were selected as the Architects for the Library Building.

The Board now organized for the year ending June 30, 1911, the following officers were elected:

Chairman.....	O. E. Bradfute
Vice Chairman.....	Walter J. Sears
Secretary.....	Carl E. Steeb
Treasurer.....	L. F. Sater

\*   \*   \*   \*   \*   \*   \*   \*   \*

A committee consisting of Messrs. Sears, Stone and Mallon to be known as "The Library Building Committee" was appointed by the Chairman to which committee all matters pertaining to the plans for the new library building shall be referred.

\*   \*   \*   \*   \*   \*   \*   \*   \*

The Secretary was directed to pay \$100.00 to each of the unsuccessful competitors for the library building.

\*   \*   \*   \*   \*   \*   \*   \*   \*

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,  
*Secretary.*

F. E. POMERENE,  
*Chairman.*



RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1909, TO JULY 1, 1910.

NEIL HOUSE

COLUMBUS, OHIO, July 8, 1909.

The Executive Committee met at the Neil House. Present,  
F. E. Pomerene and Julius F. Stone.

\* \* \* \* \*

The bills for the month of June were examined and approved,  
and ordered paid.

\* \* \* \* \*

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

NEIL HOUSE

COLUMBUS, OHIO, August 7, 1909.

The Executive Committee met at the Neil House. Present,  
Guy W. Mallon, Walter J. Sears and Julius F. Stone.

\* \* \* \* \*

The bills for the month of July were examined and approved,  
and ordered paid.

\* \* \* \* \*

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

NEIL HOUSE

COLUMBUS, OHIO, September 8, 1909.

The Executive Committee met at the Neil House Present,  
Walter J. Sears, who examined the bills for the month of August  
and authorized the payment of same.

\* \* \* \* \*

Adjourned

Attest:—CARL E. STEEB,  
*Secretary.*

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, October 2, 1909.

The Executive Committee met at the office of the Board of Trustees. Present, Walter J. Sears, who examined the bills for the month of September and authorized the payment of the same.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

NEIL HOUSE

COLUMBUS, OHIO, October 29, 1909.

The Executive Committee met at the Neil House. Present, Guy W. Mallon and Walter J. Sears.

\* \* \* \* \*

The bills for the month of October were examined and approved, and ordered paid.

\* \* \* \* \*

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same.

Application No.883-493 of Luella Browning for 120 acres of land in Survey No.15761, in Scioto County.

Application No.884-494 of R. T. Lawson for 275 acres of land in Survey No.16090, in Scioto County.

Application No.885-495 of Mert Bibbey for 191 acres of land in Survey No.15847, in Scioto County.

Application No.886-496 of Samuel Altman for 208 acres of land in Survey No.15761, in Scioto County.

Application No.887-497 of Jason Crabtree for 50 acres of land in Survey No.15761, in Scioto County.

Application No.888-498 of Philo S. Clark for 106.15 acres of land in Survey No.16091, in Scioto County.

Application No.889-499 of Norfolk & Western Railway Company for 2.242 acres of land in Survey No.2450, in Pike County.

Application No.890-500 of Harvey H. Cummins for 35 acres of land in Survey No.15763, in Pike County.

Application No.891-501 of Louisa Dotson for 90 acres of land in Survey No.15763, in Pike County.

Application No.892-502 of J. W. DeWitt for 900.15 acres of land in Survey No.15761, in Scioto County.

Application No.893-503 of D. O. Martin for 100 acres of land in Survey No.15763, in Pike County.

Application No.894-504 of Samuel Pollock for 48 acres of land in Survey No.15761, in Scioto County.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

## OFFICE OF THE BOARD OF TRUSTEES

### OHIO STATE UNIVERSITY

CHILLICOTHE, OHIO, December 8, 1909.

The Executive Committee met at Chillicothe. Present, Walter J. Sears, who examined the bills for the month of November and authorized the payment of same.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

## OFFICE OF THE BOARD OF TRUSTEES

### OHIO STATE UNIVERSITY

COLUMBUS, OHIO, December 11, 1909.

The Executive Committee met at the Ohio Club. Present, Walter J. Sears and F. E. Pomerene, Chairman of the Board.

\* \* \* \* \*

Captain Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 895-505 of W. H. Dotson for 38 acres of land in Survey No. 15763, in Pike County.

Application No. 896-506 of Nimrod Crabtree for 40 acres of land in Survey No. 16091, in Scioto County.

Application No. 897-507 of J. W. Ashbaugh for 58.42 acres of land in Survey No. 1097, in Pike County.

Application No. 898-508 of C. C. Leslie for 100 acres of land in Survey No. 15889, in Scioto County.

Application No. 899-509 of Samuel Lute for 40 acres of land in Survey No. 16104, in Scioto County.

Application No. 900-510 of Peter Brown for 230½ acres of land in Survey No. 15812, in Scioto County.

Application No. 901-511 of John W. Hill for 150 acres of land in Survey No. 16104, in Scioto County.

Application No. 902-512 of Harriet Hayslip for 67 $\frac{3}{4}$  acres of land in Survey No. 16190 and 13 acres of land in Survey No. 16193, in Adams County.

Application No. 903-513 of Michael Heher for 159 $\frac{1}{2}$  acres of land in Survey No. 15812, in Scioto County.

Application No. 904-514 of R. L. Timmons for 250 acres of land in Survey Nos. 16118-16150-16170, in Pike County.

Application No. 905-515 of G. L. Wickham for 60 acres of land in Survey No. 16104, in Scioto County.

Application No. 906-516 of W. A. Nebergall for 36 acres of land in Survey No. 14560, in Pike County.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,

*Secretary.*

#### OFFICE OF THE BOARD OF TRUSTEES

#### OHIO STATE UNIVERSITY

COLUMBUS, OHIO, January 8, 1910.

The Executive Committee met at the University. Present, Walter J. Sears and J. F. Stone.

\* \* \* \* \*

The bills for the month of December were examined and approved and ordered paid.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,

*Secretary.*

#### OFFICE OF THE BOARD OF TRUSTEES

#### OHIO STATE UNIVERSITY

COLUMBUS, OHIO, February 2, 1910.

The Executive Committee met at The Central National Bank. Present, Walter J. Sears and J. F. Stone.

\* \* \* \* \*

The bills for the month of January were examined and approved, and ordered paid.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,

*Secretary.*

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, February 10, 1910.

The Executive Committee met at the University. Present, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

\* \* \* \* \*

On motion of Mr. Stone, seconded by Mr. Sears, it was ordered that the department of Geology and the Economic Museum be temporarily removed from Orton Hall and that the rooms thus vacated be assigned for the use of the Library.

That the President be instructed to arrange such accommodations for the department of Geology and the Economic Museum as he deems best.

That the President be further directed to proceed with the expenditure of the available funds appropriated for the equipment of the Library.

\* \* \* \* \*

A duplicate diploma was ordered engrossed for Thomas Albert Lewis, Mechanical Engineer of the class of 1909, and the word "duplicate" to be written upon the face of the diploma.

\* \* \* \* \*

On motion of Mr. Stone, seconded by Mr. Sears, the recommendation contained in Mr. McCracken's letter addressed to the President, under date of June 19, 1909, was agreed to; and the Secretary was directed to deduct from a future payment to the Taylor-Williams Company the sum of \$176.25 being 75¢ per ton for 235 tons of burnt coal hauled from the coal pile into the University bins.

\* \* \* \* \*

On motion the action of the Secretary in deducting \$57.08 from the Taylor-Williams Company check of December 13, 1909, said amount representing the excess in cost of coal purchased in the open market, in accordance with terms of the contract, was affirmed.

\* \* \* \* \*

Capt. Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 914-524 of Edward Crabtree for 50 acres of land in Survey No. 16091, in Scioto County.

Application No. 915-525 of Henry E. Voelker and James C. Voelker for 451 acres of land in Survey No. 13441, in Ross County.

Application No. 916-526 of Burton J. Rush for 110 acres of land in Survey No. 15761, in Scioto County.

Application No. 917-527 of Charles C. M. Edwards for 58½ acres of land in Survey Nos. 13297-15730, in Scioto County.

Application No. 918-528 of Louis J. Kinne for 235½ acres of land in Survey No. 16104, in Scioto County.

Upon the recommendation of Capt. Cope the Chairman of the Board was directed to execute a deed to Delano O. Martin and Jerusha M. Whetsel, his sister, to correct a deed issued under Application No. 893-503 to David O. Martin; said original deed in favor of David O. Martin was ordered cancelled on the records.

The Chairman was also directed to execute deeds under Act of April 3, 1873, as follows:

P. H. Seamonds for 69¾ acres, more or less, in Lot No. 116, Scioto County, for the sum of \$67.66, this land having been appraised at 97¢ per acre.

George B. Nye for 116 acres, being part of Lot No. 126, in Pike County, for the sum of \$116.00, this land having been appraised at 50¢ per acre.

L. L. and O. C. Hougland for 126 acres in Lot No. 14, Pike County, for the sum of \$189.00, it having been appraised at \$1.50 per acre.

\* \* \* \* \*

The raising of funds to furnish the Students' Building was referred to the President and Secretary with full power.

\* \* \* \* \*

Capt. Cope was authorized to serve notice to the parties cutting timber on lands owned by the University, that unless same is stopped they will be prosecuted.

\* \* \* \* \*

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

*Secretary.*

NEIL HOUSE

COLUMBUS, OHIO, March 2, 1910.

The Executive Committee met at the Neil House. Present, Walter J. Sears and J. F. Stone.

\* \* \* \* \*

The bills for the month of February were examined and approved, and ordered paid.

\* \* \* \* \*

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 919-529 of Joseph G. Steagall for 40 acres of land in Survey No. 15847, in Scioto County.

Application No. 920-530 of Alice J. Mitchell for 120.30 acres of land in Survey No. 15847, in Scioto County.

Application No. 921-531 of I. Q. Morris for 63 acres of land in Survey No. 16172, in Pike County.

Application No. 922-532 of T. K. Wilson et al for 311¼ acres of land in Survey No. 13441, in Ross County.

Application No. 923-533 of Joseph E. Higby for 370 acres of land in Survey No. 2533, in Ross County.

Application No. 924-534 of Samuel Altman for 50 acres of land in Survey No. 16091, in Scioto County.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

NEIL HOUSE

COLUMBUS, OHIO, April 5, 1910.

The Executive Committee met at the Neil House. Present, Walter J. Sears and F. E. Pomerene.

\* \* \* \* \*

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 925-535 of Edward R. Hudnell for 107 acres of land in Survey No. 13441, in Ross County.



Application No. 926-536 of Jacob B. Ray for 459 acres of land in Surveys No. 9477-16065-13440-16063, in Ross County.

Application No. 927-537 of Charles Dailey for 91.50 acres of land in Survey No. 15705, in Scioto County.

Application No. 928-538 of W. H. Baker for 148 acres of land in Survey No. 13441, in Ross County.

Application No. 929-539 of H. D. McKenzie et al for 259 acres of land in Survey No. 1630, in Adams County.

Application No. 930-540 of George J. T. Dunbar for 145.35 acres of land in Survey No. 13441, in Ross County.

Application No. 931-541 of Arminda Green for 70 $\frac{3}{4}$  acres of land in Survey No. 16092, in Adams County.

Application No. 932-542 of William V. Watts for 165 $\frac{3}{4}$  acres of land in Survey No. 16172, in Pike County.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

## NEIL HOUSE

COLUMBUS, OHIO, May 3, 1910.

The Executive Committee met at the Neil House. Present  
Guy W. Mallon and Walter J. Sears.

\* \* \* \* \*

The bills for the month of April were examined and approved,  
and ordered paid.

\* \* \* \* \*

Capt. Alexis Cope presented the following applications for  
deeds, and the Chairman of the Board was directed to execute  
the same:

Application No. 933-543 of Sarah J. Hancock for 26 $\frac{1}{4}$  acres of land in Survey No. 7076-7078, in Pickaway County.

Application No. 934-544 of Sarah J. Hancock et al for 40 acres of land in Survey No. 7076-7078, in Pickaway County.

Application No. 935-545 of John W. Hall for 59 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 936-546 of Edward L. Kramer for 28.75 acres of land in Survey No. 5005, in Union County.

Application No. 937-547 of Albert G. Morain for 224.78 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 938-548 of Randall S. Price for 136 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 939-549 of Alice Stewart for 62¼ acres of land in Survey No. 6285-13258, in Madison County.

Application No. 940-550 of John E. Fitzgerald for 51.67 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 941-551 of Orpha Fitzgerald for 51.67 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 942-552 of Iva Hartman for 12 acres of land in Survey No. 12536, in Logan County.

Application No. 943-553 of Thomas W. Noland for 133.25 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 944-554 of Joseph Benjamin for 102.12 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 945-555 of Thomas J. Benjamin for 73.55 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 946-556 of John C. Freeman for 82¼ acres of land in Survey No. 6285-13258, in Madison County.

Application No. 947-557 of A. G. Boynton for 1047.84 acres of land in Survey No. 13441, in Ross County.

\* \* \* \* \*

Captain Cope reported that on November 7, 1907, on his recommendation, the Board had sold and conveyed to D. B. Washburn for fifty (\$50.00) dollars part of lot No. 27 (70 acres) and part of lot No. 28 (30 acres,) in Pike County. This deed was executed and recorded but never delivered to the purchaser as, shortly after the execution of the deed the purchaser became insolvent and would not pay for the land.

Upon Captain Cope's recommendation the proposal of C. M. Bowlus to pay fifty (\$50.00) dollars for the 70-acre tract above mentioned was accepted, and the Chairman of the Board was directed to execute a deed therefor.

The Secretary was directed to cancel the record of deed to D. B. Washburn.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,

*Secretary.*

NEIL HOUSE

COLUMBUS, OHIO, May 13, 1910

The Executive Committee met at the Neil House. Present, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

\* \* \* \* \*

On motion of Mr. Sears the action of the Executive Committee, at a meeting held February 10, 1910, granting to the Library the entire space in Orton Hall and providing for the removal of the department of Geology and the Economic Museum was rescinded, and the President was authorized to make such arrangements as are necessary in Orton Hall to provide better accommodations for the Library.

\* \* \* \* \*

Adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

OFFICE OF THE BOARD OF TRUSTEES  
OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 16, 1910.

The Executive Committee met at the office of the Board of Trustees. Present, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

\* \* \* \* \*

The bills for the month of May were examined and approved, and ordered paid.

\* \* \* \* \*

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,  
*Secretary.*

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Re-elected Instructor in Chemistry.....	60
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Kennedy, Mina—	
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Re-elected Assoc. Prof. of Machine Shop Practice.....	63
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Kuhn, H. W.—	
Re-elected Professor of Mathematics.....	64
Lahmering, Mary L.—	
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Reappointed Stenographer.....	57

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Landrum, F. H.—	
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Lang, H. G.—	
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Elected Asst. Prof. of Manual Training .....	63
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Re-elected Asst. Prof. Economics and Sociology.....	61
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Lord, N. W.—	
Re-elected Professor of Metallurgy and Director of School of Mines..	64
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Re-elected Assoc. Prof. Principles and Practice of Education.....	65
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Re-elected Assoc. Prof. of Agricultural Chemistry.....	59
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Appointed Assistant in Chemistry.....	35
Reappointed Assistant in Chemistry.....	60
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Appointed Clerk Military Department.....	57
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Re-elected Professor of Mechanical Engineering.....	64
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Re-elected Professor of Psychology.....	65
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Member Auditing Committee.....	11
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Manson, E. S., Jr.—	
Re-elected Assoc. Prof. of Astronomy.....	60
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Mills, Wilbur T., Architect—	
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Re-elected Assistant in Chemistry.....	60
Morrey, C. B.—	
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Re-elected Professor of Bacteriology.....	60
Morris, C. C.—	
Re-elected Asst. Prof. of Mathematics.....	64
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Appointed Assistant in Horticulture.....	35
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Re-elected Professor of Agronomy.....	59
McCampbell, E. F.—	
Re-elected Assoc. Prof. of Bacteriology.....	60
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Re-elected Assoc. Prof. Economics and Sociology.....	36
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Re-elected Professor of English.....	62
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McNeal, E. H.—	
Granted leave of absence 1910-1911.....	40
Re-elected Assoc. Prof. of European History.....	62
McNeil, John H.—	
Re-elected Professor of Veterinary Surgery and Obstetrics.....	66
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Re-elected Professor of Chemistry.....	60
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Nusbaum, Christian—	
Re-elected Assistant in Physics.....	65
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Reappointed Stenographer.....	57
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Re-elected Professor of Zoology and Entomology.....	66
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Appointed Fellow in Mechanical Engineering.....	64
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Appointed Asst. Professor.....	35
Re-elected Asst. Prof. of Experimental Engineering.....	64
Paddock, Wendell—	
Re-elected Professor of Horticulture.....	63
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Re-elected Professor of Law.....	68
Palmer W. H.—	
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Pearson, F. B.—	
Re-elected High School Visitor.....	66
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Re-elected Asst. Professor of European History.....	62
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Salary increased.....	36
Phillips, Thos. D.—	
Appointed Assistant in Rural Economics.....	66
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Appointed Janitor.....	6
Resignation accepted.....	39
Pitkin, Ava—	
Appointed Assistant.....	39
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Plumb, C. S.—	
Re-elected Professor of Animal Husbandry .....	59
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Elected Chairman .....	11
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Pote, F. W.—	
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Potter, G. M.—	
Appointed Assistant.....	45
Reappointed Assistant.....	66
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Re-elected Asst. Professor of Mathematics.....	64
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Member of Roads and Grounds Committee .....	11
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Prosser, C. S.—	
Re-elected Professor of Geology .....	62
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Re-elected Assoc. Professor Ceramic Engineering .....	61
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Re-elected Assistant Professor of Agronomy.....	59
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Granted leave of absence .....	45
Re-elected Associate Professor of Mathematics.....	64
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Ray, F. A.—	
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Re-elected Professor of Mine Engineering .....	64
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Re-elected Assistant Reference Librarian.....	63
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Reappointed Janitor.....	57
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Salary increased.....	40
Appointed Assistant in Mathematics.....	64
Ricketts, John—	
Appointed Day Policeman.....	28
Reappointed Day Policeman.....	57
Rigdon, Carl—	
Resignation accepted.....	34
Rightmire, G. W.—	
Re-elected Professor of Law.....	63
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Hamilton, T. E.—appointed Assistant Professor.....	35
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Appointed Laboratory Assistant.....	35
Royer, R. M.—	
Re-elected Assistant Purchasing Agent.....	57
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Appointed Assistant in Anatomy and Physiology.....	59
Ryder, Frank J.—	
Elected Instructor in Forestry.....	62
Sanborn, F. E.—	
Re-elected Professor of Industrial Arts and Director of Department	63
Granted leave of absence.....	73
Sater, L. F.—	
Elected Treasurer.....	30
Re-elected Treasurer.....	80

Scatterday, S. A.—	
Appointed Technician.....	35
Reappointed Technician.....	66
Schaffner, J. H.—	
Re-elected Associate Professor of Botany.....	60
Schlaflly, R. K.—	
Re-elected Assistant Professor of Civil Engineering.....	60
Schneider, Harriet—	
Reappointed Stenographer.....	6
Reappointed Stenographer.....	57
Scott, Robt. P., Student Aid Fund—	
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Scott, Dr. Wm. H.—	
Resignation accepted—elected Emeritus Professor of Philosophy...	72
Seaman, E. B.—	
Reappointed Janitor.....	5
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Member of Executive Committee.....	11
Member of Farm Committee.....	11
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Reappointed Catalogue Assistant.....	63
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Reappointed Second Engineer.....	58
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Re-elected Associate Professor of Anatomy and Physiology.....	59
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Shauck, J. A.—	
Re-elected Professor of Law.....	63
Sheard, Charles—	
Title changed and salary increased.....	4
Re-elected Assistant Professor of Physics.....	65

Sheets, Cree—	
Appointed Instructor in Engineering Drawing.....	35
Re-elected Instructor in Engineering Drawing.....	61
Shepard, Walter J.—	
Re-elected Assistant Professor of Political Science.....	65
Shepardson, John E.—	
Appointed Assistant.....	35
Reappointed Assistant in Electrical Engineering.....	61
Sherman, C. E.—	
Member of Roads and Grounds Committee.....	11
Re-elected Professor of Civil Engineering.....	60
Sherman, C. S.—	
Appointed Student Assistant.....	36
Shields, Helen J.—	
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Shields, R. L.—	
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Shilling, Ida M.—	
Appointed Assistant in Domestic Science.....	61
Shinkle, L. H.—	
Degree conferred on.....	36
Shinn, L. P.—	
Appointed Student Assistant.....	35
Reappointed Student Assistant in Pharmacy.....	65
Shira, A. F.—	
Appointed Fellow in Zoology and Entomology.....	66
Shoesmith, V. M.—	
Resignation accepted.....	43
Shugert, Annette—	
Salary increased.....	40
Reappointed Stenographer.....	57
Siebert, Louis—	
Gift to Siebert Library Fund.....	55
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Siebert, W. H.—	
Re-elected Professor of European History.....	62
Singleton, Anna—	
Degree conferred on.....	36
Sisson, Septimus—	
Re-elected Professor of Comparative Anatomy.....	66
Smiley, Grace F.—	
Degree conferred on.....	36
Smith, Alpheus W.—	
Elected Assistant Professor of Physics.....	4
Re-elected Assistant Professor of Physics.....	65
Smith, Clara O.—	
Appointed Assistant.....	35
Resignation accepted.....	39
Smith, E. A.—	
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Smith, Florizel—	
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Smith, J. R.—	
Re-elected Professor of Greek.....	62
Smith, J. Warren—	
Appointed Professor of Meteorological Science.....	47
Re-elected Professor of Meteorological Science.....	66
Smith, Lulu G.—	
Appointed Stenographer.....	4
Reappointed Stenographer.....	56
Smith, Oliver—	
Reappointed Janitor.....	5
Reappointed Janitor.....	58
Smythe, Elizabeth—	
Reappointed Assistant in Library.....	63
Snook, J. H.—	
Appointed Assistant.....	39
Reappointed Assistant.....	66
Somermeier, E. E.—	
Re-elected Professor of Metallurgy.....	64
Spahr, Elmer E.—	
Degree conferred on.....	36
Spease, Edward—	
Re-elected Instructor in Pharmacy.....	65
Spencer, H. R.—	
Re-elected Professor of Political Science.....	65
Sproat, Ira—	
Appointed to N. B. M. A. Scholarship.....	35
Stahl, W. M.—	
Reappointed Janitor.....	5
Salary increased.....	36
Reappointed Janitor.....	58
Staley, Homer F.—	
Re-elected Assistant Professor of Ceramic Engineering.....	61
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